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Campus Board Meeting : 2007 : 04 : 19 : Agenda

University of South Florida St. Petersburg.

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AGENDA

1. Call to Order, Welcome, and Roll Call
   Debbie Sembler, Chair

2. USF St. Petersburg Report
   Karen White, Regional Chancellor

3. USF St. Petersburg Student Government Report
   Megan Willoughby, Student Government President

4. USF St. Petersburg Faculty Senate Report
   Deanna Michael, Faculty Senate Member

5. Action Items
   5.1 Approval of Meeting Minutes, January 18, 2007
      Debbie Sembler
   5.2 Approval of USF St. Petersburg Legislative Budget Request 2008-09
      Karen White
      LBR Access to Production of Degrees
      LBR Statewide Prof & Workforce
      Critical Nursing Shortage Obl 0809
      Pre-Health Obl 0809
   5.3 Approval of USF St. Petersburg Capital Improvement Plan 2008-09
      Karen White
      USFSP CIP2 2008-2009
      USFSP CIP3-1 2008-2009 UtilInfrastructure
   5.4 Approval of USF St. Petersburg 2006-07 Budget Extension
      And 2007-08 Budget Process
      Ashok Dhingra, Regional Vice Chancellor
      Administration and Finance
   5.5 Approval of USF St. Petersburg Enrollment Projections
      and FTE Report
      Blaine Brownell, Interim Vice Chancellor
      Academic Affairs
   5.6 Approval of Affiliation Agreement
      Karen White

6. Information items
   6.1 Faculty Sabbaticals
      Blaine Brownell

7. Adjournment
   Debbie Sembler