

7-13-2006

Campus Board Meeting : 2006 : 07 : 13 : Agenda

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UNIVERSITY OF
SOUTH FLORIDA

ST. PETERSBURG

CAMPUS BOARD MEETING

July 13, 2006 – 9 a.m.

DAVIS HALL, ROOM 130

AGENDA

1. Call to Order, Welcome, and Roll Call Debbie Sembler
Chair
2. USF Report Judy Genshaft
President
3. USF St. Petersburg Report Karen White
Regional Chancellor
4. USF St. Petersburg Faculty Senate Ambe Njoh
Faculty Senate Chair
5. USF St. Petersburg Student Government Report Megan Willoughby
Student Government President
6. Action Items
 - 6.1 Approval of Meeting Minutes, May 5, 2006 Debbie Sembler
 - 6.2 Approval of Meeting Minutes, April 25, 2006 Debbie Sembler
7. Information items
 - 7.1 USF St. Petersburg Academic Affairs Update Mark Durand
Regional Vice Chancellor
Academic Affairs
 - 7.2 USF St. Petersburg Faculty Tenure & Promotion Mark Durand
 - 7.3 USF St. Petersburg Residence Hall One Update Charles Brown
Regional Vice Chancellor
Student Affairs
8. 2007 Enrollment Marketing & Management Holly Kickliter
Regional Associate Vice Chancellor
University Relations
9. Adjournment Debbie Sembler