Campus Board Meeting: 2006: 07: 13: Agenda

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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 Kicklitter
    Regional Associate Vice Chancellor
    University Relations

9. Adjournment
    Debbie Sembler