4-25-2006

Campus Board Meeting : 2006 : 04 : 25 : Agenda

University of South Florida St. Petersburg.

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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  
   Diana McDonald  
   Student Government President

4. USF St. Petersburg Faculty Senate Report  
   Ambe Njoh  
   Faculty Senate Chair

5. Action Items
   5.1 Approval of Meeting Minutes, January 12, 2006  
      Debbie Sembler
   5.2 Approval of USF St. Petersburg Legislative Budget Request 2007-08  
      Karen White
   5.3 Approval of USF St. Petersburg Capital Improvement Plan 2007-08  
      Karen White
   5.4 Approval USF St. Petersburg Enrollment  
      Mark Durand  
      Regional Vice Chancellor  
      Academic Affairs
   5.5 Approval of USF St. Petersburg Residency Requirement  
      Mark Durand
   5.6 Approval of USF St. Petersburg Mission Statement  
      Mark Durand
   5.7 Approval of USF St. Petersburg 2005-06 Budget Extension  
      And 2006-07 Budget Process  
      Max Kerlin  
      Interim Vice Chancellor  
      Administration and Finance

6. Information items
   6.1 Faculty Sabbaticals  
      Mark Durand
   6.2 Campus Facilities Update  
      Max Kerlin

7. Academic Affairs Presentation – Distance Learning Program  
   Mark Durand

8. Adjournment  
   Debbie Sembler