5-3-2005

Campus Board Meeting : 2005 : 05 : 03 : Agenda

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USF ST. PETERSBURG CAMPUS BOARD MEETING
TUESDAY, MAY 3, 2005 - 9:30 A.M.
DAVIS HALL, ROOM 130
AGENDA

Call to Order, Welcome, and Roll Call

1. USF Report
2. USF St. Petersburg Report
3. USF St. Petersburg Student Government Report
4. USF St. Petersburg Faculty Council Report
5. Action Items
   5.1 Workshop Minutes, December 1, 2004
   5.2 Conference Call Minutes, March 29, 2005
   5.3 2005 Campus Development Agreement
   5.4 Legislative Budget Request
   5.5 Capital Improvement Plan
   5.6 Residential Housing Fee
   5.7 Faculty and Staff Campus Activity Center Usage Fee
AGENDA - continued

6. Information items

   6.1  2005/2006 Faculty Sabbaticals          Karen White

   6.2  Memorandum of Delegation                Karen White

   6.3  Recognition of Faculty Emeritus         Karen White

7. College of Education, Education Leadership Presentation

   Marilyn Bartlett, Assistant Professor
   Robert Egley, Assistant Professor
   Lynette Fields, Instructor
   Brianne Reck, Assistant Professor

   Education Leadership & Policy Studies
   College of Education

8. Adjournment                                 David Welch