Campus Board Meeting: 2004: 07: 21: Agenda

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AGENDA, USF ST. PETERSBURG CAMPUS BOARD MEETING
WEDNESDAY, JULY 21, 2004, 9:00 A.M.
DAVIS HALL, ROOM 130

1. Call to Order, Welcome to Campus Board Member Bill Habermeyer, and Roll Call
   Ann Duncan Chairman

2. USF St. Petersburg Report
   Karen White Regional Chancellor

3. USF Report
   Carl Carlucci Executive Vice President, USF

4. Student Government Report
   Tom Piccolo Student Government President

5. Faculty Council Report
   Bill Heller Faculty Council Chair

6. Action Items
   6.1 Approval of USF St. Petersburg Campus Board Resolution For Campus Board Member Dennis Zank
       Ann Duncan
   6.2 Approval of February 16, 2004 Meeting Minutes Ann Duncan
   6.3 Approval of April 19, 2004 Meeting Minutes (Conference Call) Ann Duncan
   6.4 Approval of May 24, 2004 Workshop Minutes Ann Duncan
   6.5 Approval of May 26, 2004 Meeting Minutes (Conference Call) Ann Duncan
   6.6 USF St. Petersburg 2003-04 Budget Extension And 2004-05 Budget Process
       Karen White
   6.7 USF St. Petersburg Capital Improvement Trust Fund Use
       Karen White

7. Information Items
   7.1 USF St. Petersburg Master Plan Conceptual Plan
       Abdul Nasser Regional Vice Chancellor
       For Administration and Finance
   7.2 USF St. Petersburg Housing Project Conceptual Plan
       Abdul Nasser
   7.3 USF St. Petersburg Parking Structures Conceptual Plan
       Abdul Nasser
   7.4 USF St. Petersburg Joint Use Chiller Plant Update
       Abdul Nasser

8. New Business
   Ann Duncan

9. Adjournment
   Ann Duncan