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Campus Board Meeting : 2004 : 02 : 16 : Agenda

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AGENDA
USF ST. PETERSBURG
CAMPUS BOARD MEETING
DAVIS HALL, ROOM 130
MONDAY, FEBRUARY 16, 2004
9:00 A.M.

1. Welcome, Call to Order, and Roll Call - Ann Duncan, Chairman
2. USF St. Petersburg Report - Karen White, Regional Chancellor report
3. USF Report - Ralph Wilcox, USF Vice Provost for Campus Relations and Academic initiatives
4. Government Relations Report - Jeff Muir, USF Government Relations Director
5. Student Government Report - Kara Wilson, Student Government President report
6. Faculty Council Report - Bill Heller, Chairman report

7. Action Items
 - 7.1 Approval of October 20, 2003 Meeting Minutes - Ann Duncan
 - 7.2 Approval of Strategic Plan - Michael Killenberg, Strategic Planning Committee Chairman

8. Information Items
 - 8.1 Student Fee, Athletics - Karen White
 - 8.2 Budget Process - Abdul Nasser, AVP for Administration and Finance
 - 8.3 Delegation of Authority - Steve Prevaux, USF General Counsel
 - 8.4 SACS Accreditation - Gary Olson, Interm AVP for Academic Affairs

9. Adjournment Chairman Ann Duncan