10-20-2003

Campus Board Meeting : 2003 : 10 : 20 : Agenda

University of South Florida St. Petersburg.

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AGENDA
USF ST. PETERSBURG
CAMPUS BOARD
DAVIS HALL, ROOM 130
MONDAY, OCTOBER 20, 2003
9:00 A.M.

1. Welcome and Call to Order
   Chairman Ann Duncan

2. USF St. Petersburg Report
   VP/CEO Karen White

3. Student Report
   Student Government President
   Sue Sietsma

4. Faculty Report
   Faculty Council Chairman
   Dr. Bill Heller

5. Action Items
   5.1 Approval of June 16, 2003 Meeting Minutes
   5.2 Approval of July 22, 2003 Meeting Minutes
   5.3 Approval of August 19, 2003 Meeting Minutes
   5.4 Student Fees, Athletics

6. Environmental Science and Policy
   Program of Distinction Presentation
   Dr. Mark Gaulter

7. Adjournment
   Chairman Ann Duncan

A tour of the Bayboro Station, home of the College of Business, will be offered following the Campus Board Meeting. Golf Carts will be available to transport Trustees to the building and back to campus.

CALENDAR

- October 25 – November 1   USF Homecoming Week
- November 20   USF Board of Trustees Meeting
  USF Tampa, Marshal Center
- December 5   Fall, Last Day of Classes
- December 14   USF St. Petersburg
  Fall Commencement, 2 p.m.
  Mahaffey Theatre, Bayfront Center
- January 5   Spring, First Day of Classes
- January 20   USF St. Petersburg Campus Board Meeting
  Davis Hall, Room 130, 9:00 a.m. – 12:00 p.m.