AGENDA
USF ST. PETERSBURG CAMPUS BOARD
QUARTERLY BOARD MEETING
USF ST. PETERSBURG, DAVIS HALL, ROOM 130

MONDAY, FEBRUARY 24, 2003
9:00 A.M.

1. Welcome and Call to Order
   Chairman Ann Duncan
2. Recognition of Jeff Huenink
   Chairman Ann Duncan
3. Introduction and Welcome Gus Stavros
   Chairman Ann Duncan
4. USF Report
   President Judy Genshaft
5. USF St. Petersburg Report
   Interim VP/CEO Ralph Wilcox
6. USF SP Student Government Report
   President, USF SG, Cassie Hawkins
7. USF SP Faculty Council Report
   Chair, Faculty Council, Robert Dardenne
8. USF SP Campus Advancement Council
   Chair, Campus Advancement Council, Michael VanButsel

9. Action Items
   - 9.1 Approval of November 18, 2002 Minutes Chairman Ann Duncan
   - 9.2 Approval of USF SP Strategic Planning Statements Interim VP/CEO Ralph Wilcox

10. Information Item
    - 10.1 Presentation of Journalism Studies Program of Distinction Professor Mike Killenberg

11. New Business
12. Adjournment

CALENDAR

- March 14 Campus Advancement Council Reception USF St. Petersburg Harborside Lawn, 5:00 p.m.
- April 14 University of South Florida St. Petersburg Campus Board Meeting Davis Hall, Room 130, 9:00 a.m. – 12 noon
- May 4 USF St. Petersburg Commencement Mahaffey Theater, 2 p.m.
- June 16 University of South Florida St. Petersburg Campus Board Meeting Davis Hall, Room 130, 9:00 a.m. – 12 noon