

2-24-2003

Campus Board Meeting : 2003 : 02 : 24 : Agenda

University of South Florida St. Petersburg.

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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