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Campus Board Meeting : 2002 : 11 : 18 : Agenda

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AGENDA
USF ST. PETERSBURG CAMPUS BOARD
REGULAR BOARD MEETING
USF ST. PETERSBURG, DAVIS HALL, ROOM 130
MONDAY, NOVEMBER 18, 2002
9:00 a.m. - 12:00 p.m.

Welcome, Call to Order, and Roll Call  Chairman Ann Duncan

1. USF Report  President Judy Genshaft

2. USF St. Petersburg Report  Interim VP/CEO Ralph Wilcox

3. USF Campus Advancement Council  Chair, Campus Advancement Council, Michael VanButsel

4. USF SP Student Government Report  President, Student Government Cassie Hawkins

5. USF SP Faculty Council Report  Chair, Faculty Council, Robert Dardenne

6. Action Items
   6.1 Approval of 7/12/02 Minutes  Chairman Ann Duncan
   6.2 Approval of 8/20/02 Minutes  Chairman Ann Duncan
   6.3 Approval of 9/30/02 Minutes  Chairman Ann Duncan
   6.4 Concept Approval of Revised Phase I Residence Life Program  Int. VP/CEO Ralph Wilcox
   6.5 Approval of USF St. Petersburg Annual Budget Process  Int. VP/CEO Ralph Wilcox

7. Information Items
   7.1 Update on USF St. Petersburg 2002/03 Budget  Interim VP/CEO Ralph Wilcox
   7.2 Update on Terrace West Modular Complex  Interim VP/CEO Ralph Wilcox
   7.3 Programs of Distinction  Interim VP/CEO Ralph Wilcox
   7.4 USF Legislative Priorities  Chairman Ann Duncan

8. Calendar Items
   • November 21  University Board of Trustees Meeting Lakeland Campus, 1 p.m. - 5 p.m.
   • December 15  USFSP Commencement and Honorary Degree Award Mahaffey Theater – 2 p.m.
   • February 20  University Board of Trustees Meeting Marshall Center, Tampa, 1 p.m. - 5 p.m.
   • February 24  USFSP Campus Board Strategic Plan Workshop Davis Hall, Rm 130, 9 a.m. -2p.m.
• April 14  USF St. Petersburg Campus Board Master Plan Workshop Davis Hall, Room 130, 9 a.m. - 12 noon