5-19-2011

Campus Board Meeting: 2011 : 05 : 19 : Agenda

University of South Florida St. Petersburg.

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1. Pledge of Allegiance (Please rise and stand for the Pledge of Allegiance)

2. Call to Order and Welcome 
   Debbie Sembler 
   Chair

3. USF St. Petersburg Roll Call and Update 
   Margaret Sullivan 
   Regional Chancellor

4. USF St. Petersburg Faculty Senate Update 
   Rick Smith 
   President 
   Faculty Senate

5. USF St. Petersburg Student Government Update 
   James Scott 
   President 
   Courtney Parish 
   Incoming President 
   Student Government Association

6. Action Items:
   6.1 Approval of the January 13, 2011 Meeting Minutes 
      Debbie Sembler

   6.2 Approval of the 2011-2012 Operating Budget 
      Julie Jakway 
      Regional Assistant Vice Chancellor 
      Financial Services

   6.3 Approval of the 2012-2013 Capital Improvement Plan 
      Margaret Sullivan

   6.4 Approval of the 2012-2013 Legislative Budget Requests 
      Norine Noonan 
      Regional Vice Chancellor 
      Academic Affairs
6.5 Approval of the Green Energy Fee  Norine Noonan

7. Information Items:

7.1 2011 – 2012 Tuition and Fees  Julie Jakway

7.2 2011 University Work Plan / Proposal for the Florida Board of Governors  Norine Noonan

7.3 BS in Biology  Norine Noonan

7.4 Faculty Sabbaticals  Norine Noonan

7.5 Faculty Emeritus  Norine Noonan

8. Adjournment  Debbie Sembler