11-3-2011

Campus Board Meeting: 2011 : 11 : 03 : Agenda

University of South Florida St. Petersburg.

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AGENDA

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

2. Call to Order, Welcome, and Roll Call  Debbie Sembler  Chair

3. USF System Update  Judy Genshaft  USF System President

4. USF St. Petersburg Update  Margaret Sullivan  Regional Chancellor

5. USF St. Petersburg Faculty Senate Update  Chris Davis  Faculty Senate President

6. USF St. Petersburg Student Government Update  Courtney Parish  President  Student Government Association

7. Action Items:
   7.1 Approval of the September 27, 2011 Meeting Minutes  Debbie Sembler
   Approval of the October 19, 2011 Conference Call Minutes

8. Information Item:
   8.1 Review of Campus Master Plan  Ashok Dhingra  Regional Vice Chancellor  Administrative and Financial Services
   8.2 New Academic Degrees  Norine Noonan  Regional Vice Chancellor  Academic Affairs

9. Presentation
   9.1 USFSP Art Dedication Honoring Carol Mickett and Robert Stackhouse and their installation On Board

10. Adjournment  Debbie Sembler