5-3-2012

Campus Board Meeting: 2012: 05: 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  
   Debbie Sembler  
   Chair

3. Roll Call  
   Margaret Sullivan  
   Regional Chancellor

4. USF System Update  
   Judy Genshaft  
   USF System President

5. USF St. Petersburg Update  
   Margaret Sullivan  
   Regional Chancellor

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

7. USF St. Petersburg Student Government Update  
   Courtney Parish  
   Student Government Association President
8. Action Items:

8.1 Approval of the February 2, 2012 Meeting Minutes

8.2 Approval of the 2013-2017 Capital Improvement Plan

8.3 Approval of the 2011-2012 Budget-Continuation Budget for 2012-13

9. Information Item:

9.1 2012-2013 Dining Services Rates

9.2 USF System Agreement for Services

9.3 Quality Enhancement Plan

9.4 Award of Professor Emeritus

10. Adjournment