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Campus Board Meeting : 2013 : 12 : 03 : Minutes

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**USF St. Petersburg
Campus Board Meeting Minutes
Wednesday, December 3, 2013 – 9 a.m.
USC Ballroom 3**

Welcome/Call to Order

Chair Sembler welcomed the group and called the meeting to order at 9:12 a.m. In attendance were: Chair Debbie Sembler, Board Members Roy Binger and Judy Mitchell; USFSP Regional Chancellor Sophia Wisniewska and USF System President Judy Genshaft.

USFSP Update

Chancellor Wisniewska provided updates covering Strategic Planning, Gulf Coast Legal Services property, College of Business, enrollment numbers, graduate programs conferring degrees, retention and graduation rates, staff and student recognitions.

USF System Report

System President Judy Genshaft gave an update on the Phillip and Patricia Frost Philanthropic Foundation, established to help 10 Florida students earn graduate degrees in science, technology, engineering or math at the University of Oxford. Frost Scholars will receive tuition, fees and a grant for living expenses.

USF will house the Florida Center for Cyber Security (FCCS). The Florida Legislature included a proviso in its annual budget allocations last spring, calling for the creation of the FCCS at USF. USF plans to offer a Master's in Cyber Security, training students to enter fields relating to cyber security while attracting companies to Tampa. The proximity of MacDill AFB and U.S. Central Command to USF is beneficial to veterans with intelligence backgrounds.

President Genshaft shared System-wide information on student graduation rates and led a discussion.

USFSP Faculty Senate Update

Dr. Steve Lang, Faculty Senate president reported that the Senate has been working on identity, governance and partnerships in tandem with Strategic Planning, as well as on the General Education Requirements led by Dr. Kathy Arthur.

USF St. Petersburg Student Government Update

Mark Lombardi – Nelson, Student Government Association President discussed success of the USFSP Green Energy Fund; SGA legislation on towing sports;

Action Item 8.1 Approval of the August 7, 2013 Minutes

Upon motion by Board Member Judy Mitchell and seconded by Roy Binger, the USFSP Campus Board voted unanimously to approve the August 7, 2013 minutes.

Action Item 8.2 Approval of the September 24, 2013 Minutes

Upon motion by Board Member Roy Binger and seconded by Judy Mitchell, the USFSP Campus Board voted unanimously to approve the September 24, 2013 minutes.

Action Item 8.3 Approval of the November 1, 2013 Minutes

Upon motion by Board Member Judy Mitchell and seconded by Roy Binger, the USFSP Campus Board voted unanimously to approve the November 1, 2013 minutes.

Information Item 9.1

Regional Vice Chancellor of Administration and Financial Services Joe Trubacz gave an update on Gulfcoast Legal Services Property purchase.

Special Presentations

A Brief History of USFSP by James Anthony Schnur, Librarian, Special Collections and Archives, Nelson Poynter Memorial Library

The meeting adjourned at 10:14 a.m.