11-19-2012

Campus Board Meeting : 2012 : 11 : 19 : 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  William Hogarth  Interim Regional Chancellor

4. USF St. Petersburg Update  William Hogarth  Interim Regional Chancellor

5. USF St. Petersburg Academic Affairs Update  Dr. Norine Noonan  Regional Vice Chancellor  Academic Affairs

6. USF St. Petersburg Faculty Senate Update  Susan Allen  Faculty Senate President

7. USF St. Petersburg Student Government Update  Mark Lombardi - Nelson  President  Student Government Association

8. Action Items:
   8.1 Approval of the September 19, 2012 Meeting Minutes  Debbie Sembler  Chair
   8.2 Approval of the Facilities and Equipment Use Fee Recommendation  Dr. Norine Noonan  Regional Vice Chancellor  Academic Affairs
   8.3 Approval of the Material and Supply Fees Recommendation  Dr. Norine Noonan  Regional Vice Chancellor  Academic Affairs
   8.4 Approval of CITF Project Allocations 2013-14  Julie Jakway  Regional Assistant Vice Chancellor  Administrative and Finances Services
9. Information Items:

9.1 BOG Annual Report (Draft) Dr. Norine Noonan
   Regional Vice Chancellor
   Academic Affairs

9.2 Student Success Situational Analysis Dr. Norine Noonan
   Regional Vice Chancellor
   Academic Affairs

10. Adjournment Debbie Sembler
    Chair