

10-20-2015

Campus Board Meeting : 2015 : 10 : 20 : Agenda

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CAMPUS BOARD MEETING
October 20, 2015 ~ 9am
USC Ballroom 3
AGENDA

1. Call to Order Debbie Sembler
Campus Board Chair
2. Roll Call Dr. Sophia Wisniewska
Regional Chancellor
3. USF System Update Dr. Judy Genshaft
USF System President
4. USF St. Petersburg Update Dr. Sophia Wisniewska
Regional Chancellor
5. USF St. Petersburg Faculty Senate Update Dr. Dan Marlin
Faculty Senate President
6. USF St. Petersburg Student Government Update Jozef Gherman
USF Trustee/Student Government Association President
7. Board of Trustees Workgroup and Trustee Updates
 - Finance and Audit Roy Binger
 - Health Bob Churuti
 - Research, Innovation, Engagement and Job Creation John Connelly
 - Academics and Campus Environment Debbie Sembler
 - USF Board of Trustees Debbie Sembler
8. Action Items:
 - 8.1 [Approval of the July 16, 2015 Meeting Minutes](#) Debbie Sembler
Campus Board Chair
 - 8.2 [Approval of 2015-25 Master Plan](#) Joe Trubacz
Regional Vice Chancellor of Administrative and Financial Services
 - 8.3 [Approval of 2015-16 Operating and Capital Budget](#) Joe Trubacz
Regional Vice Chancellor of Administrative and Financial Services

9. Information Items:

9.1 USFSP 50th Anniversary Update

Melissa Seixas
Mark Walters
Co-Chairs, USFSP 50th Anniversary

9.2 Recognition of Debbie Sembler's Campus Board Service

Dr. Judy Genshaft
USF System President

10. Adjournment

Debbie Sembler
Campus Board Chair