

8-9-2016

Campus Board Meeting : 2016 : 08 : 09 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING
August 9, 2016 ~ 9-10:30am
USC Ballroom 3
AGENDA

1. Call to Order Stephanie Goforth
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. Deanna Michael
Faculty Senate President

6. USF St. Petersburg Student Government Update Ziya Kardas
Student Government Association President

7. Board of Trustees Workgroup and Trustee Updates
 - Academics and Campus Environment Judy Mitchell
 - Finance and Audit Stephanie Goforth
 - Health Bob Churuti
 - Research, Innovation, Engagement and Job Creation John Connelly
 - USF Board of Trustees Stephanie Goforth

8. Action Items:
 - [8.1 Approval of April 28, 2016 meeting minutes](#) Stephanie Goforth
 - [8.2 Approval of July 25, 2016 meeting minutes](#) Stephanie Goforth
Campus Board Chair
 - [8.3 Approval of 2016-2021 Campus Development Agreement
between USF Board of Trustees and the City of St. Petersburg](#) Joe Trubacz

8.4 Approval to develop and initiate an ITN for a P3 Housing Facility

Joe Trubacz
Brad Noyce, Brailsford & Dunlavy

9. Information Items:

9.1 FUSE Partnership

Holly Kickliter
Senior Director
Enrollment and Marketing Services
Dr. Jesse Corragio
St. Petersburg College Vice President
Institutional Effectiveness and Academic Services

10. Adjournment

Stephanie Goforth