

4-30-2018

Campus Board Meeting : 2018 : 04 : 30 : Minutes

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April 30, 2018
Campus Board Meeting
USC Ballroom 3

Attendees:

Stephanie Goforth, Chair
Judy Mitchell
John Connelly
Lawrence Hamilton
Susan Churuti
Martin Tadlock
President Genshaft

Chair Goforth opened the meeting and welcomed everyone to the first USFSP Campus Board meeting of 2018. After **Dr. Tadlock** called roll, **Chair Goforth** recognized **Susan Churuti**, the newest member of the Campus Board.

Chair Goforth introduced **President Genshaft**, who gave a USF System Update. She mentioned the upcoming commencement and noted that there are 11 ceremonies total for the System. She mentioned everyone is working hard on consolidation and **Dr. Tadlock** will talk more about that.

Dr. Tadlock gave a brief update on the most recent Consolidation Task Force meeting. He discussed the three different sub-committees that were formed and noted that the subcommittees will work and report up to the Task Force. A draft report will go to BOT December 4. The subcommittees will hold town hall meetings. Subcommittees include: Student Access; Shared Governance/Transparency; and Student Success/Academic Programming/Campus Identity.

The process will be Inclusive, transparent and focused. Faculty, staff and students will be invited to participate on internal planning committees that will soon be formed.

Board member Judy Mitchell asked how board members could be involved. **President Genshaft** noted they could participate in any of the town hall meetings and participation would be appreciated and is needed.

She noted that the Huron Group will facilitate the process and that everything is open and transparent.

David Thompson asked about student membership on the subcommittees. Martin explained that it is just the task force members. Students will be involved on the internal work groups.

Chair Goforth further explained that she will keep the board members informed.

Dr. Tadlock also gave a brief update on USFSP and referred everyone to the slides provided in the board book. He highlighted:

- Student Success (surpassed 400 internships)
- Three new Scholarships
- Completion Grant and Promise Grant
- Textbook Affordability – Students have saved over \$125,000
- Added over 400 new computers on campus
- STEM robotics lab will go in this summer
- Entire classroom scheduling array will launch in the fall – will allow students to complete within four years
- New enrollment management strategies
- Record High funding levels in research this year

Debra Sinclair provided an update on the Faculty Senate – her topics for the purposes of today are Graduation and Consolidation.

Graduation - Faculty senate chose the Outstanding Grad – **Alexadra Kuchta**, who is earning a BA in Political Science w/Minor in Geospatial Science.

Consolidation – SFC and USFSP FC will be meeting and attending Task Force meetings so they can keep everyone informed. They have been doing research – looked at AAU schools, T&P Guidelines, and are trying to get an idea of the challenges we'll face.

Finally, she announced that **Deanna Michael** has been elected as the System Faculty Council President.

David Thompson provided an update on Student Government:

He thanked everyone for their support during his tenure and SGA President. He introduced new President Kaeden Kelso.

His updates included:

- System Advisory Board met and elected officers
- Florida Student Association had an excellent year – Expansion of bright futures, mental health awareness resolution was passed, and the modifications to the excess credit hours surcharge resolution.
- Campus-wide – transitioning into new leadership. He thanked his Vice-President for all of her hard work this past year.

- Other projects:
Athletics
- Sustainable Technology to decrease cost of attendance to students – last month SGEF funded two projects
 - 1: LED lights in residence halls
 - 2: expanding water bottle refill stations

Chair Goforth gave a brief summary of the December BOT meeting and noted the committee reports are available in the board books and online.

The minutes of the February 1, 2018 meetings were approved as written.

David Everingham presented the USFSP 2018-19 continuation budget, which was approved unanimously.

He then introduced **Ed Lewis** and **Beverly Frank** to give a presentation on the Five-Year CIP, including Coquina Club Renovation/Addition and Rebranding. Ed briefly discussed the ongoing projects (Utilities/Bayboro Station/Extension of STEM Project/New water plan). Board member **Lawrence Hamilton** asked about the P3 and where it fits in with this. Ed noted that the water facility would need to be increased to handle additional capacity. The President noted that the P3 is not part of the CIP. As a follow up Lawrence asked about where we are with the P3. **Chair Goforth** noted that there is a call tomorrow and that is where she will find out where we are.

Beverly Frank talked about Coquina upgrades (see PowerPoint), beginning with Phase I - the Edge - which is complete, and also noting upcoming plans for Phase II.

The item was approved unanimously.

Erika Greenberg Schnieder presented on the Undergraduate Research Initiative in Printmaking. She showed a number of works and gave background for each. All worked with students on these projects.

Due to time constraints, the MAP Presentation was deferred to the next meeting.

With no questions, **Chair Goforth** adjourned the meeting.