

8-6-2018

Campus Board Meeting : 2018 : 08 : 06 : Minutes

University of South Florida St. Petersburg.

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August 6, 2018
Campus Board Meeting
USC Ballroom 3

Chair Goforth called the meeting to order and introduced President Genshaft for the USF System Update. The President announced that USF has been awarded a chapter of the Phi Beta Kappa Society. She also recognized the successful commencements that occurred over the weekend.

Dr. Tadlock provided a USFSP Update. He remarked on the following:

New staff changes:

- Carrie O’Brion, Director of Communications
- Jim Waechter, Director of Facilities
- Cathi Cardwell, Interim Assistant Regional Vice Chancellor for Academic Affairs and Dean of the Nelson Poynter Memorial Library
- Kaya Van Beynen, Associate Dean of the Nelson Poynter Memorial Library
- Cecil Howard has accepted position in Tampa
- Michelle Madden will serve as our Campus Diversity Officer as well as continue to serve as Director of Institutional Effectiveness
- Jake Diaz, Regional Assistant Vice Chancellor of Student Affairs and Dean of Students

New Faculty Profile: all hold a terminal degree and 94% come from R1 institutions.

Student Enrollment: down 64 students in summer enrollment. GPA went up to 3.56. FTICs for fall are at about 400 enrolled. Anticipate 3.84 GPA – 26 ACT - 1204 SAT profile. Also an increase in transfers. Fall 2019 – USFSP is 40% ahead of last year’s point in time number of applications.

Online accounting program: built on a business model of 15 students – we have 25. Fall enrollment is down 11% point-in-time.

Student housing: at capacity. The USFSP housing facility was approved by BOT and is moving forward. USFSP has seen an increase in the number of students in the Honors Program.

Martin also noted that he is also meeting with leaders from the different institutions to talk about creating an educational ecosystem.

He discussed the collaboration between USFSP, USFT and USFSM and noted several meetings and initiatives that are occurring:

Finally, Dr. Tadlock mentioned the mental health services that are available to students here at USFSP and that we are within the required student to counselor ratio.

Dr. Michael, on behalf of Ray Arsenault, gave an update on the Faculty Senate

Dr. Michael provided an update on the USFSP Faculty Senate.

Faculty Senate will participate in the discussion of the potential governance structure relative to consolidation. She discussed the CAP Sub-Committees and reorganization, along with concerns about the general education curriculum, noting that the faculty senate will continue to be involved in these discussions.

Kaeden Kelso – Student Government Update

Mr. Kelso provided an update on the Student Government activities.

Some of the items included:

- Week of Welcome – August 25 – SGA will host a Welcome Back Concert downtown. All USF students get in for free.
- Working together with the other SGAs to remain united through consolidation.
- Student Life Engagement – Added to PeteSync is a Civic Engagement portion. It includes opportunities for Community Partners to plug in information on how students can volunteer for various community activities.

He also mentioned the new wayfinding signs and the new murals are installed at the SLC.

Finally, he noted that Campus Recreation has completed its “Move It” Program renovation – noting that USFSP is one of only two schools in Florida that have this program.

Board of Trustees Committees/BOT Update

Chair Goforth updated the Board on BOT actions since the last Campus Board meeting. (See Board Book)

Chair Goforth also discussed Campus Board representation on the various BOT Committees. She asked the Board to consider participation on these committees and presented three potential scenarios. She asked the Board members to let her know how they wanted to be involved. She noted that the Board could decide at the next meeting.

President Genshaft encouraged members to participate in whatever they are interested in. She noted that meetings are available to listen by phone.

ACTION ITEMS

Minutes from the April 30, 2018 Campus Board meeting were unanimously approved, as were the minutes from the July 19, 2018 Campus Board meeting.

Approval of 2018-29 Operating & Capital Budgets

Nick Setteducato and David Everingham presented the Budget Overview. Susan Churuti asked about allocation of costs and re-examining in light of Consolidation. Nick noted that he and others will be looking at the allocation of costs.

Susan Churuti also mentioned DSOs and making sure they are structured so they can provide services to the entire system. Nick confirmed that is a priority.

The Operating and Capital Budgets were unanimously approved.

INFORMATION ITEMS

Florida Humanities Council Presentation by Steve Seibert

Mr. Seibert gave the Campus Board an update on the Florida Humanities Council and their work to engage Floridian with humanities content that stirs curiosity and affects people's everyday lives through:

- Partnership Programs
- Grants
- Special Initiatives
- Media

Master Academic Plan Presentation by Dr. Tadlock and Dr. Fontenot

Dr. Tadlock and Dr. Fontenot provided an update on the Master Academic Plan, including MAP Priorities and goals. Some of which include:

- Increase External Recognition of Distinctive Identity
- Enhance Student Success Indicators
- Create Affordable International Opportunities for Students
- Enhance Center for Innovative Teaching and Learning
- Become the Partner of Choice for Education, Business, Non-profits, and Governmental Entities in Pinellas County
- Develop Academic Programming sensitive to the needs of Regional Businesses, Governmental and Non-Profit Agencies and Academic Institutions
- Facilitate Faculty Proposed Programs that Drive Enrollment and meet BOT and BOT Identified Critical Needs for the State
- Promote System-wide Retention and Achievement

Presentation of Emeritus Status Certificate

Chair Goforth presented Dr. Vivian Fueyo with a certificate acknowledging her award of Emeritus Status. She noted her numerous accomplishments and thanked her for her dedicated service to USFSP and the community.

With no other business, the meeting was adjourned.