6-1-2011

Leadership Team Meeting: 2011:06:01: Agenda

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Leadership Team Meeting  
Wednesday, June 1 – 9 A.M.  
Bayboro Hall, Room 220

**Agenda**

Welcome  
Margaret Sullivan

Admissions Reports – Undergrad/Grad  
Holly Kickliter/Donna Knudsen

Introduction of Mr. Sandy Couch, TIAA-CREFF Representative  
Sandi Conway

TIAA-CREF is one of the five approved vendors for the SUSORP (State of Florida Optional Retirement Plan) or better known just as “ORP.” ORP is a defined contribution plan sponsored by the State of Florida. Participants are immediately vested in this plan. The amount of benefit at retirement is determined by the contributions made by USFSP (your employer), by you, and the performance of your investment choices. Contributions are directed into an individual account, and you are able to decide how to allocate the contributions among various investment funds.

New Business

**Important 2011 Dates:**

- **June 13-14**  
  FTIC Orientation, Campus Activities Center
- **June 15-16**  
  FTIC Orientation, Campus Activities Center
- **June 22-23**  
  Florida Board of Governors Meeting, USF Tampa
- **June 24**  
  Summer A, Last Day of Classes
- **June 27**  
  Summer B, First Day of Classes
- **June 30 – July 1**  
  FTIC Orientation, Campus Activities Center
- **June 30, 9:30 a.m.**  
  USF Board of Trustees Meeting
- **July 4**  
  Independence Day – USF System Closed in Observation of Holiday
- **July 21-22**  
  FTIC Orientation, Campus Activities Center
- **July 21**  
  USF Board of Trustees Workgroups
- **July 22**  
  Summer C, Last Day of Classes
- **August 5**  
  Summer B, Last Day of Classes
- **August 18**  
  USF Board of Trustees Workgroups
- **August 1-2**  
  FTIC Orientation, Campus Activities Center
- **August 22**  
  Fall, First Day of Classes
Important 2011 Dates continued –

September 5                                      Labor Day – USF System Closed in Observation of Holiday
September 14-15                                  Florida Board of Governors Meeting, FIU, Miami
September 29, 9 a.m.                             USFSP Campus Board Meeting, Davis Hall, Room 130
October 6, 9:30 a.m.                             USF Board of Trustees Meeting
October 20                                       USF Board of Trustees Workgroups
October 22                                       Festival of Reading at USFSP
November 9-10                                    Florida Board of Governors Meeting, FAU, Boca Raton
November 11                                      Veteran’s Day – USF System Closed in Observation of Holiday
November 24 and 25                               Thanksgiving Holiday – USF System Closed in Observation of Holiday
December 1                                       USF Board of Trustees Workgroups
December 2                                       Fall, Last Day of Classes
December 3-9                                     Fall Final Exams
December 11                                      USFSP Fall Commencement
December 15, 9:30 a.m.                           USF Board of Trustees Meeting
December 26                                      Christmas Holiday – USF System Closed in Observation of Holiday

Important 2012 Dates:

January 2                                       New Year’s Holiday – USF System Closed in Observation of Holiday
January 9                                       Spring, First Day of Classes
January 12                                      USF Board of Trustees Workgroups
January 16                                      MLK Day – USF System Closed in Observation of Holiday
January 18-19                                   Florida Board of Governors Meeting, UNF, Jacksonville
February 16                                     USF Board of Trustees Workgroups
February 16                                     Florida Board of Governors Conference Call
March 1, 9:30 a.m. – 12:00 p.m.                   USF Board of Trustees Meeting, Marshall Student Center Ballroom
March 12-17                                     Spring Break
March 21-22                                     Florida Board of Governor Meeting, Florida A&M, Tallahassee
April 19                                        USF Board of Trustees Workgroups
April 27                                        Spring, Last Day of Classes
April 28 – May 4                                 Spring Final Exams
May 3                                           Florida Board of Governors Conference Call
May 6                                           USFSP Spring Commencement
May 14                                          Summer A&C, First Day of Classes
May 24                                          USF Board of Trustees Workgroups
May 28                                          Memorial Day – USF System Closed in Observation of Holiday
June 14, 9:30 a.m. – 12:00 p.m.                  USF Board of Trustees Meeting, Marshall Student Center Ballroom
June 20-21                                      Florida Board of Governors Meeting, UCF, Orlando
June 22                                         Summer A, Last Day of Classes
June 25                                         Summer B, First Day of Classes
July 4                                          Independence Day – USF System Closed in Observation of Holiday
July 25                                         USF Board of Trustees Workgroups
July 20                                         Summer C, Last Day of Classes
September 12-13                                 Florida Board of Governors Meeting, Florida Gulf Coast, Fort Myers
September 6, 9:30 a.m. – 12:00 p.m.              USF Board of Trustees Meeting, Marshall Student Center Ballroom
October 18                                      USF Board of Trustees Workgroups
November 7-8                                    Florida Board of Governors Meeting, New College, Sarasota
November 15                                     USF Board of Trustees Workgroups
December 13, 9:30 a.m. – 12:00 p.m.              USF Board of Trustees Meeting, Marshall Student Center Ballroom