AGENDA

1. **Pledge of Allegiance** *(Please rise and stand for the Pledge of Allegiance)*

2. Call to Order, Welcome, and Roll Call  Debbie Sembler  
   Chair

3. USF System Update  Judy Genshaft  
   USF President

4. USF St. Petersburg Update  Margaret Sullivan  
   Regional Chancellor

5. USF St. Petersburg Faculty Senate Update  Rick Smith  
   Faculty Senate President

6. USF St. Petersburg Student Government Update  James Scott  
   President  
   Student Government Association

7. Action Items:
   7.1 Approval of the August 26, 2010 Meeting Minutes  Debbie Sembler
   7.2 Approval of USF St. Petersburg Budget  Ashok Dhingra  
   Regional Vice Chancellor  
   Administrative and Financial Services
   7.3 Approval of the Activity & Service, Athletic and Health Fees  Kent Kelso  
   Regional Vice Chancellor  
   Student Affairs
   7.4 Approval of the Material and Supply Fees  Norine Noonan  
   Regional Vice Chancellor  
   Academic Affairs
   7.5 Approval of the Facilities and Equipment Fees  Norine Noonan

8. Information Item:
   8.1 New Academic Programs  Norine Noonan
   8.2 Zombie Nation  Aaron Alper

9. Adjournment  Debbie Sembler