AGENDA
USF ST. PETERSBURG CAMPUS BOARD QUARTERLY BOARD MEETING
USF ST. PETERSBURG, DAVIS HALL, ROOM 130

MONDAY, APRIL 14, 2003
9:00 A.M.

1. Welcome and Call to Order
Chairman Ann Duncan

2. USF Report
President Judy Genshaft

3. USF St. Petersburg Report
Interim VP/CEO Ralph Wilcox

4. USF SP Student Government Report
President, USF SG, Cassie Hawkins

5. USF SP Faculty Council Report
Chair, Faculty Council, Robert Dardenne

6. USF SP Campus Advancement Council
Chair, Campus Advancement Council, Michael VanButsel

7. Action Items

• 7.1 Approval of February 24, 2003 Minutes - Chairman Ann Duncan
• 7.2 Approval of 2003 Master Plan Update - Interim VP/CEO Ralph Wilcox
• 7.3 Conceptual Approval of USF SP Comprehensive Parking Master Plan - Barbara Chance/Ralph Wilcox
• 7.4 Approval of Parking Fee Increases - Interim VP/CEO Ralph Wilcox
• 7.5 Approval of Transportation Access Fee for USF St. Petersburg - Interim VP/CEO Ralph Wilcox

8. Information Items

• 8.1 Welcome Center: Overview of Purpose - Interim VP/CEO Ralph Wilcox
8.2 Presentation of USF SP Marketing Plan - Exec. Director, Advancement John Collins
8.3 Presentation of Florida Studies Program of Distinction - Dr. Gary Mormino

9. New Business

10. Adjournment

CALENDAR

• May 4 USF St. Petersburg Commencement
  Mahaffey Theater, 2 p.m.
• June 16 USF St. Petersburg Campus Board Meeting
  Davis Hall, Room 130, 9:00 a.m. – 12 noon