

7-12-2002

Campus Board Meeting : 2002 : 07 : 12 : Agenda

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AGENDA
USF ST. PETERSBURG CAMPUS BOARD
REGULAR BOARD MEETING

USF St. Petersburg, Davis Hall, Room 130

Friday, July 12, 2002

1:30 p.m. – 2:45 p.m.

1. Call to Order Chairman Ann Duncan

2. USF Report President Judy Genshaft

3. USF St. Petersburg Report CEO Bill Heller

4. USF St. Petersburg Student Government Report Cassie Hawkins

5. Action Items
 - 5.1 Approval of 4/30/02 Minutes Chairman Ann Duncan
 - 5.2 Approval of 2002/03 Operating Budget AVP, Herman Brames
 - 5.3 Approval of 2002/03 Capital Budget Plan AVP, Herman Brames
 - 5.4 Approval of 2003/04–2007/08 Capital Improvement Plan AVP, Herman Brames
 - 5.5 Legislative Budget Priorities AVP, Herman Brames
 - 5.6 Approval to Extend Request for DSO
and Bond Financing Authority to 2003 Florida Legislature CEO Bill Heller

6. Information Items
 - 6.1 Student Housing Update AVP, Stephen Ritch

7. Calendar Items