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

2. Call to Order and Welcome  Debbie Sembler
   Chair

3. Roll Call  Debbie Sembler

4. USF St. Petersburg Update  Margaret Sullivan
   Regional Chancellor

5. USF St. Petersburg Faculty Senate Update  Brianne Reck
   Faculty Senate President

6. USF St. Petersburg Student Government Update  Jon Ellington
   President
   Student Government Association

7. Action Items:

   7.1 Approval of the January 25, 2010 Meeting Minutes  Debbie Sembler

   7.2 Approval of USF St. Petersburg 2010-2011 Continuation Budget  Ashok Dhingra
   Regional Vice Chancellor
   Administrative and Financial Services

   7.3 Approval of the USF St. Petersburg Capital Improvement Plan,
       FY 2011-12  Ashok Dhingra

   7.4 Approval of the USF St. Petersburg Legislative Budget Requests,
       FY 2011-12  Norine Noonan
       Regional Vice Chancellor
       Academic Affairs
8. Information Items:

8.1 USF System Strategic Plan                        Margaret Sullivan
8.2 2010-2011 Tuition                                Ashok Dhingra
8.3 Florida Board of Governors Annual Work Plan – DRAFT Norine Noonan
8.4 Faculty Sabbaticals                               Norine Noonan
8.5 USF St. Petersburg Emeritus Recognition
               - David Carr (Posthumous)
               - Robert Hall
               - Gerald Lander

9. Adjournment                                        Debbie Sembler