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  
   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 October 2, 2009 Meeting Minutes  
      Debbie Sembler
   7.2 Approval of the October 27, 2009 Conference Call Minutes  
      Debbie Sembler
   7.3 Approval of the 2010-2011 Parking Brochure and Rates  
      Ashok Dhingra  
      Regional Vice Chancellor  
      Administrative and Financial Services
   7.4 Approval of the 2010-2011 Housing Fee  
      Kent Kelso  
      Regional Vice Chancellor  
      Student Affairs
   7.5 Approval of 2009-2013 Strategic Plan  
      Margaret Sullivan

8. Information Items:
   8.1 2010-2011 Undergraduate Catalog  
      Norine Noonan  
      Regional Vice Chancellor  
      Academic Affairs
   8.2 2010-2011 Graduate Catalog  
      Norine Noonan
   8.3 Cost Allocation Study  
      Margaret Sullivan

9. Adjournment  
   Debbie Sembler