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 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