

10-2-2009

Campus Board Meeting : 2009 : 10 : 02 : Agenda

University of South Florida St. Petersburg.

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UNIVERSITY OF
SOUTH FLORIDA
ST. PETERSBURG

**CAMPUS BOARD MEETING
OCTOBER 2, 2009 – 9 A.M.
DAVIS HALL, ROOM 130
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
Interim Regional Chancellor

5. USF St. Petersburg Faculty Senate Update

Brianne Reck
Faculty Senate Chair

6. USF St. Petersburg Student Government Update

Jon Ellington
President
Student Government Association

7. Action Items:

7.1 Approval of April 23, 2009 Meeting Minutes

Debbie Sembler

7.2 Approval of Operating and Capital Budget

Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services

7.3 Approval of Materials and Supply Fees

Norine Noonan
Regional Vice Chancellor
Academic Affairs

7.4 Approval of Activity & Service, Athletics and Health Fees

Kent Kelso
Regional Vice Chancellor
Student Affairs

7.5 Approval of Student Fee for Multipurpose Student Center

Ashok Dhingra

7.6 Approval of Naming of Building

Margaret Sullivan

8. Information Items:

8.2 USF St. Petersburg Facility and Equipment Fees

Norine Noonan

9. Adjournment

Debbie Sembler

Tour of Science and Technology Building

Please join Dr. Sullivan in a brief tour of the Science and Technology Building lead by Dr. Ashok Dhingra and Dr. Frank Biafora.

