AGENDA

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

2. Call to Order, Welcome, and Roll Call

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
      Chair

   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 Dhirga and Dr. Frank Biafora.