1. Pledge of Allegiance

   Please rise and stand for the Pledge of Allegiance led by the USFSP ROTC

2. Call to Order, Welcome, and Roll Call

   Debbie Sembler
   Chair

3. USF Update

   Judy Genshaft
   USF President

4. USF St. Petersburg Update

   Margaret Sullivan
   Interim Regional Chancellor

5. USF St. Petersburg Faculty Senate Update

   David Carr
   Faculty Senate Chair

6. USF St. Petersburg Student Government Update

   Matthew Perlegis
   President
   Student Government Association

7. Action Item:

   7.1 Approval of USF St. Petersburg March 5, 2009 Meeting Minutes
       Debbie Sembler

   7.2 Approval of USF St. Petersburg 2009-2010 Continuation Budget
       Ashok Dhingra
       Regional Vice Chancellor
       Administrative and Financial Services

   7.3 Approval of the USF St. Petersburg Capital Improvement Plan,
       FY 2010-11
       Ashok Dhingra
7.4 Approval of the USF St. Petersburg Legislative Budget Requests, Norine Noonan
FY 2010-11
Regional Vice Chancellor
Academic Affairs

8. Information Items:

8.1 USF Shared Services Agreement Julie Jakway
Regional Assistant Vice Chancellor
Financial Services

8.2 USF St. Petersburg Faculty Tenure by Condition of Employment Margaret Sullivan
- Norine E. Noonan

8.3 USF St. Petersburg Emeritus Recognition Norine Noonan
- Kathy Arsenault
- Margaret Hewitt
- Darryl Paulson

8. Adjournment Debbie Sembler