

4-23-2009

Campus Board Meeting : 2009 : 04 : 23 : Agenda

University of South Florida St. Petersburg.

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UNIVERSITY OF
SOUTH FLORIDA
ST. PETERSBURG

CAMPUS BOARD MEETING
APRIL 23, 2009 – 9 A.M.
DAVIS HALL, ROOM 130
AGENDA

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, FY 2010-11
Norine Noonan
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
- Norine E. Noonan
Margaret Sullivan

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

8. Adjournment
Debbie Sembler