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

1. Call to Order, Welcome, and Roll Call
   Debbie Sembler
   Chair

2. USF Update
   Judy Genshaft
   President

3. USF St. Petersburg Update
   Margaret Sullivan
   Regional Chancellor

4. USF St. Petersburg Faculty Senate Update
   David Carr
   Faculty Senate Chair

5. USF St. Petersburg Student Government Update
   Joel Van Horn
   Student Government Association President

6. Action Item:
   6.1 Approval of USF St. Petersburg September 12, 2008 Meeting Minutes
      Debbie Sembler

   6.2 Approval of USF St. Petersburg Parking Fees and Brochure 2009-2010
      Ashok Dhingra
      Regional Vice Chancellor
      Administrative and Financial Services

   6.3 Approval of the USF St. Petersburg Housing Rates 2009-2010
      Kent Kelso
      Regional Vice Chancellor
      Student Affairs

7. Information Items:
   7.1 Advanced Placement Summer Institute
      Norine Noonan
      Regional Vice Chancellor for Academic Affairs

8. Adjournment
   Debbie Sembler