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College of Business Council Meeting : 2005 : 06 : 17

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**UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
COLLEGE OF BUSINESS**

College of Business Council

June 17, 2005 11:00 am

Present: Tom Carter, Jim Fellows, Scott Geiger, Jerry Lander, Gary Patterson, Alison Watkins
Guests: Ron Hill, Jaye Ann Terry, Dave Walker, Mark Wilson

1. Governance document
Jim Fellows and Gary Patterson distributed a draft of a revised COB governance document. Mark Wilson has been finding the governance documents used at other universities to inform future drafts. One goal is to make our document more consistent with other colleges at USFSP.
2. Dean Hill's comments
Dean Hill discussed long-range plans, AACSB requirements, and a possible new structure for the COB. He distributed an organizational chart to illustrate his current thinking.
3. Discussion of the draft governance document
After Dean Hill left the meeting, we continued the discussion of the draft governance document.