CAMPUS BOARD MEETING  
MAY 2, 2008 – 1:30 P.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  
   Karen White  
   Regional Chancellor

4. USF St. Petersburg Faculty Senate Update  
   Margaret Hewitt  
   Faculty Senate Chair

5. USF St. Petersburg Student Government Update  
   Christian Buckler  
   Student Government President

6. Action Item:  
   6.1 Approval of USF St. Petersburg Meeting Minutes  
      Debbie Sembler  
      February 5, 2008 Regular Meeting  
      March 12, 2008 Conference Call Meeting

   6.2 Approval of USF St. Petersburg Legislative Budget Request 2009-2010  
      Chris D’Elia  
      Interim Regional Vice Chancellor  
      Academic Affairs

   6.3 Approval of the USF St. Petersburg Capital Improvement Plan 2009-2010  
      Ashok Dhingra  
      Regional Vice Chancellor  
      Administrative and Financial Services

   6.4 Approval of USF St. Petersburg 2008-2009 Continuation Budget  
      Ashok Dhingra

   6.5 USF St. Petersburg Strategic Planning Process Update  
      Frank Biafora  
      Dean  
      College of Arts and Sciences

7. Information Items:  
   7.1 USF St. Petersburg Budget Update  
      Karen A. White

   7.2 USF St. Petersburg College of Business  
      Geralyn Franklin  
      Dean  
      College of Business  
      AACSB Accreditation Reaffirmation

   7.3 USF St. Petersburg Professor Emeritus Stephen Micklo  
      Chris D’Elia

8. Adjournment  
   Debbie Sembler