AGENDA

1. Call to Order, Welcome, and Roll Call
   David Welch
   Vice Chair

2. Reports
   2.1 USF Report
      Judy Genshaft
      President
   2.2 USF St. Petersburg Report
      Karen White
      Regional Chancellor
   2.3 USF St. Petersburg Faculty Senate
      Gary Patterson
      Faculty Senate Chair
   2.4 USF St. Petersburg Student Government Report
      Megan Willoughby
      Student Government President

3. Action Items
   3.1 Approval of Meeting Minutes, October 24, 2006
      David Welch
   3.2 Approval of the USFSP Parking Rates Increases 2007-08
      Ashok Dhingra
      Regional Vice Chancellor Administration and Finance
   3.3 Approval of the USFSP Parking Brochure 2007-08
      Ashok Dhingra
   3.4 Approval of the USFSP Housing Rates Increases 2007-08
      Steven Neilson
      Interim Regional Vice Chancellor Student Affairs

4. Information Item
   4.1 USF St. Petersburg Environmental Science and Policy Masters Program
      Jim Gore
      Interim Dean
      College of Arts and Sciences
   4.2 USF St. Petersburg Student Affairs Presentation
      Steve Neilson

5. Adjournment
   David Welch