USF ST. PETERSBURG CAMPUS BOARD MEETING
THURSDAY, DECEMBER 15, 2005 – 2:00 P.M.
BAYBORO HALL, ROOM 220
AGENDA

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

2. Action Items
   2.1 Approval of Meeting Minutes, September 15, 2005
       Debbie Sembler
   2.2 Formal Acknowledgement and Alignment
       of USF St. Petersburg Policies with USF Policies
       Karen A. White
       Regional Chancellor

3. Adjournment
   Debbie Sembler