USF ST. PETERSBURG CAMPUS BOARD MEETING
THURSDAY, SEPTEMBER 15, 2005 - 9:00 A.M.
DAVIS HALL, ROOM 130
AGENDA

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

2. USF Report

3. USF St. Petersburg Report
   Karen White
   Regional Chancellor

4. USF St. Petersburg Student Government Report
   Tom Piccolo
   Student Government President

5. USF St. Petersburg Faculty Council Report
   Ambe Njoh
   Faculty Council Chair

6. Action Items
   6.1 Approval of Meeting Minutes, May 3, 2005
      Debbie Sembler
   6.2 Approval of Conference Call Minutes, July 29, 2005
      Debbie Sembler
   6.3 Approval of Resolution for Ricardo Davis
      Karen A. White

7. Information items
   7.1 SACS Compliance Report
      V. Mark Durand
      Regional Vice Chancellor
      Academic Affairs
   7.2 Construction Update
      Abdul Nasser
      Regional Vice Chancellor
      Administration and Finance
   7.3 Recognition of Professor Emeritus and Librarian Emerita
      Karen A. White

8. Adjournment
   Debbie Sembler