

5-3-2005

Campus Board Meeting : 2005 : 05 : 03 : Agenda

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**USF ST. PETERSBURG CAMPUS BOARD MEETING
TUESDAY, MAY 3, 2005 - 9:30 A.M.
DAVIS HALL, ROOM 130
AGENDA**

- | | |
|--------------------------------------------------------|------------------------------------------------------------------------|
| Call to Order, Welcome, and Roll Call | David Welch
Vice Chairman |
| 1. USF Report | Judy Genshaft
President |
| 2. USF St. Petersburg Report | Karen White
Regional Chancellor |
| 3. USF St. Petersburg Student Government Report | Tom Piccolo
Student Government President |
| 4. USF St. Petersburg Faculty Council Report | Bill Heller
Faculty Council Chair |
| 5. Action Items | |
| 5.1 Workshop Minutes, December 1, 2004 | David Welch |
| 5.2 Conference Call Minutes, March 29, 2005 | David Welch |
| 5.3 2005 Campus Development Agreement | Abdul Nasser
Regional Vice Chancellor
Administration and Finance |
| 5.4 Legislative Budget Request | Karen White |
| 5.5 Capital Improvement Plan | Karen White |
| 5.6 Residential Housing Fee | Charles Brown
Regional Vice Chancellor
Student Affairs |
| 5.7 Faculty and Staff Campus Activity Center Usage Fee | Charles Brown |

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- continued**

6. Information items

- | | | |
|-----|---------------------------------|-------------|
| 6.1 | 2005/2006 Faculty Sabbaticals | Karen White |
| 6.2 | Memorandum of Delegation | Karen White |
| 6.3 | Recognition of Faculty Emeritus | Karen White |

7. College of Education, Education Leadership Presentation

Marilyn Bartlett, Assistant Professor
Robert Egley, Assistant Professor
Lynette Fields, Instructor
Brienne Reck, Assistant Professor

Education Leadership & Policy Studies
College of Education

8. Adjournment David Welch