AGENDA,
USF ST. PETERSBURG CAMPUS BOARD
CONFERENCE CALL MEETING
MONDAY, NOVEMBER 8, 2004, 2:00 P.M.
BAYBORO HALL, ROOM 220

1. Call to Order, Welcome, and Roll Call
   Ann Duncan
   Chairman

2. USF St. Petersburg Report
   Karen White
   Regional Chancellor

3. Action Items
   3.1 Approval of the USF St. Petersburg
       July 21, 2004 Campus Board Meeting Minutes
       Ann Duncan
   3.2 Approval of the USF St. Petersburg
       Master Plan
       Abdul Nasser
       Regional Vice Chancellor
       For Administration and Finance
   3.3 Approval of the St. Petersburg
       Bond Issue
       Abdul Nasser
   3.4 Approval of the USF St. Petersburg
       2004-05 Annual Budget
       Karen White
   3.5 Approval of the USF St. Petersburg
       Academic Materials and Supply Fees for Fall 2005
       Karen White

4. Information Item
   4.1 USF St. Petersburg Faculty Tenure
       Karen White

5. New Business
   Ann Duncan

6. Adjournment
   Ann Duncan