USF ST. PETERSBURG
CAMPUS BOARD CONFERENCE CALL
BAYBORO HALL, CONFERENCE ROOM 220
WEDNESDAY, MAY 26, 2004
2:00P.M.

AGENDA

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

2. Action Items
   2.1 Approval of revisions to Rule 6C4-4.0102, the Tuition and Fees Rule as part of the rulemaking process
   2.2 Approval in concept of the recommendations presented in USF St. Petersburg Campus Board Workshop, May 25, 2004
   2.3 Approval of USF St. Petersburg Legislative Budget Request, FY 2005-06
   2.4 Approval of USF St. Petersburg Campus Improvement Plan, FY 2005-06

3. Information Item
   3.1 USF St. Petersburg Enrollment Projections

4. Adjournment
   Ann Duncan