AGENDA
USF ST. PETERSBURG CAMPUS BOARD
QUARTERLY BOARD MEETING
USF ST. PETERSBURG, DAVIS HALL, ROOM 130

MONDAY, FEBRUARY 24, 2003
9:00 A.M.

1. Welcome and Call to Order Chairman Ann Duncan
2. Recognition of Jeff Huenink Chairman Ann Duncan
3. Introduction and Welcome Gus Stavros Chairman Ann Duncan
4. USF Report President Judy Genshaft
5. USF St. Petersburg Report Interim VP/CEO Ralph Wilcox
6. USF SP Student Government Report President, USF SG, Cassie Hawkins
7. USF SP Faculty Council Report Chair, Faculty Council, Robert Dardenne
8. USF SP Campus Advancement Council Chair, Campus Advancement Council, Michael VanButsel

9. Action Items
   • 9.1 Approval of November 18, 2002 Minutes Chairman Ann Duncan
   • 9.2 Approval of USF SP Strategic Planning Statements Interim VP/CEO Ralph Wilcox

10. Information Item
    • 10.1 Presentation of Journalism Studies Program of Distinction Professor Mike Killenberg

11. New Business

12. Adjournment

CALENDAR

• March 14 Campus Advancement Council Reception USF St. Petersburg Harborside Lawn, 5:00 p.m.
• April 14 University of South Florida St. Petersburg Campus Board Meeting Davis Hall, Room 130, 9:00 a.m. – 12 noon
• May 4 USF St. Petersburg Commencement Mahaffey Theater, 2 p.m.
• June 16 University of South Florida St. Petersburg Campus Board Meeting Davis Hall, Room 130, 9:00 a.m. – 12 noon