AGENDA
USF ST. PETERSBURG CAMPUS BOARD
QUARTERLY BOARD MEETING
USF ST. PETERSBURG, FLORIDA CENTER FOR TEACHERS, # 118
MONDAY, JUNE 16, 2003
9:00 A.M.

1. Welcome Chairman Ann Duncan
2. USF Report President Judy Genshaft
3. USF St. Petersburg Report Interim VP/CEO Ralph Wilcox
4. Action Items
   • 4.1 Approval of April 14, 2003 Minutes - Chairman Ann Duncan
   • 4.2 Proposed Budget for FY 2003 –2004 – Interim VP/CEO Ralph Wilcox
5. Information Item
   • 5.1 Presentation of Program of Distinction: Program Director David Walker, Social Responsibility and Corporate Reporting
9. New Business
10. Adjournment

CALENDAR

• August 11 USF St. Petersburg Campus Board Meeting Davis Hall, Room 130, 9:00 a.m. – 12:00 p.m.