AGENDA

1. Pledge of Allegiance  (Please rise and stand for the Pledge of Allegiance)

2. Call to Order and Welcome  Debbie Sembler
   Chair

3. USF St. Petersburg Roll Call and Update  Margaret Sullivan
   Regional Chancellor

4. USF St. Petersburg Faculty Senate Update  Rick Smith
   President
   Faculty Senate

5. USF St. Petersburg Student Government Update  James Scott
   President
   Courtney Parish
   Incoming President
   Student Government Association

6. Action Items:
   6.1 Approval of the January 13, 2011 Meeting Minutes  Debbie Sembler

   6.2 Approval of the 2011-2012 Operating Budget  Julie Jakway
   Regional Assistant Vice Chancellor
   Financial Services

   6.3 Approval of the 2012-2013 Capital Improvement Plan  Margaret Sullivan

   6.4 Approval of the 2012-2013 Legislative Budget Requests  Norine Noonan
   Regional Vice Chancellor
   Academic Affairs
6.5  Approval of the Green Energy Fee Norine Noonan

7.  Information Items:

7.1  2011 – 2012 Tuition and Fees Julie Jakway

7.2  2011 University Work Plan / Proposal for the Florida Board of Governors Norine Noonan

7.3  BS in Biology Norine Noonan

7.4  Faculty Sabbaticals Norine Noonan

7.5  Faculty Emeritus Norine Noonan

8.  Adjournment Debbie Sembler