AGENDA

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

2. Call to Order, Welcome, and Roll Call
   Debbie Sembler
   Chair

3. USF St. Petersburg Update
   Margaret Sullivan
   Regional Chancellor

4. USF St. Petersburg Faculty Senate Update
   Chris Davis
   Faculty Senate President

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

7. Action Items:
   7.1 Approval of the May 19, 2011 Meeting Minutes
      Debbie Sembler
   7.2 Approval of USF St. Petersburg Budget
      Ashok Dhingra
      Regional Vice Chancellor
      Administrative and Financial Services
   7.3 Approval of the Material and Supply Fees
      Norine Noonan
      Regional Vice Chancellor
      Academic Affairs
   7.4 Approval of the Facilities and Equipment Fees
      Norine Noonan

8. Information Item:
   8.1 Faculty Tenure and Promotion
      Norine Noonan

9. Adjournment
   Debbie Sembler