

11-3-2011

Campus Board Meeting : 2011 : 11 : 03 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING
NOVEMBER 3 – 9:00 A.M.
DAVIS HALL, ROOM 130

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 System Update Judy Genshaft
USF System President

4. USF St. Petersburg Update Margaret Sullivan
Regional Chancellor

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

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

7. Action Items:
 - 7.1 Approval of the September 27, 2011 Meeting Minutes Debbie Sembler

 - Approval of the October 19, 2011 Conference Call Minutes

8. Information Item:
 - 8.1 Review of Campus Master Plan Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services

 - 8.2 New Academic Degrees Norine Noonan
Regional Vice Chancellor
Academic Affairs

9. Presentation
 - 9.1 USFSP Art Dedication Honoring Carol Mickett and Robert Stackhouse
and their installation **On Board**

10. Adjournment Debbie Sembler