AGENDA

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

2. Call to Order  
   Debbie Sembler  
   Chair

3. Roll Call  
   Margaret Sullivan  
   Regional Chancellor

4. USF System Update  
   Judy Genshaft  
   USF System President

5. USF St. Petersburg Update  
   Margaret Sullivan  
   Regional Chancellor

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

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

8. Action Items:

8.1 Approval of the November 3, 2011 Meeting Minutes  
   Debbie Sembler

8.2 Approval of the 2012-2013 Parking Rates  
   Ashok Dhintra  
   Regional Vice Chancellor  
   Administrative and Financial Services

8.3 Approval of the 2012-2013 Housing Fees  
   Julie Wong  
   Regional Assistant Vice Chancellor  
   Student Affairs

8.4 Approval of the 2012-2013 Local Fees: Activity & Service, and Health Fees  
   Julie Wong
9. Information Item:

9.1 2012-2013 Health Services Rates  Julie Wong

9.2 2012-2013 Dining Services Meal Plan Costs/Rates  Julie Wong

10. Adjournment  Debbie Sembler