

5-3-2012

Campus Board Meeting : 2012 : 05 : 03 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING

MAY 3, 2012 – 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 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
Student Government Association President

8. Action Items:

8.1 Approval of the February 2, 2012 Meeting Minutes Debbie Sembler

8.2 Approval of the 2013-2017 Capital Improvement Plan Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services

8.3 Approval of the 2011-2012 Budget-Continuation Budget for 2012-13 Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services

9. Information Item:

9.1 2012-2013 Dining Services Rates Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services

9.2 USF System Agreement for Services Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services

9.3 Quality Enhancement Plan Norine Noonan
Regional Vice Chancellor
Academic Affairs

9.4 Award of Professor Emeritus Norine Noonan
Regional Vice Chancellor
Academic Affairs

10. Adjournment

Debbie Sembler