

1-15-2015

## Campus Board Meeting : 2015 : 01 : 15 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING  
January 15, 2015 ~ 9-10:30 a.m.  
USC Ballroom 3  
**AGENDA**

1. Call to order Debbie Sembler  
Chair
2. Roll call Dr. Sophia Wisniewska  
Regional Chancellor
3. USF St. Petersburg update Dr. Sophia Wisniewska  
Regional Chancellor
5. USF St. Petersburg Faculty Senate update Dr. Deanna Michael  
Faculty Senate President
6. USF St. Petersburg Student Government update Cody Boyer  
Student Government Association President
7. Action items:
  - 7.1 Approval of the October 14, 2014 meeting minutes Debbie Sembler  
Chair
  - 7.2 Approval of the November 19, 2014 meeting minutes Debbie Sembler  
Chair
  - 7.3 Approval of reduction/deletion of material and supply fees for fall 2015 courses Han Reichgelt  
Vice Chancellor of Academic Affairs
  - 7.4 Approval of reductions/deletion of facilities and equipment use fees for fall 2015 courses Han Reichgelt  
Vice Chancellor of Academic Affairs
8. Information Items
  - 8.1 BOT Workgroup Updates
    - Academics and Campus Environment Judy Mitchell
    - Finance and Audit Roy Binger
    - Health Bob Churuti
    - Research, Innovation, Engagement and Job Creation John Connelly
  - 8.2 Legislative Briefing Helen Levine  
Vice Chancellor of University Advancement
9. Adjournment Debbie Sembler  
Chair