

1-28-2016

Campus Board Meeting : 2016 : 01 : 28 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING
January 28, 2016 ~ 9-10:30am
USC Ballroom 3
AGENDA

1. Call to Order Campus Board Chair
2. Roll Call Dr. Sophia Wisniewska
Regional Chancellor
3. USF System Update Dr. Judy Genshaft
USF System President
4. USF St. Petersburg Update Dr. Sophia Wisniewska
Regional Chancellor
5. USF St. Petersburg Faculty Senate Update Dr. Dan Marlin
Faculty Senate President
6. USF St. Petersburg Student Government Update Jozef Gherman
USF Trustee/Student Government Association President
7. Board of Trustees Workgroup and Trustee Updates
 - Academics and Campus Environment Judy Mitchell
 - Finance and Audit Roy Binger
 - Health Bob Churuti
 - Research, Innovation, Engagement and Job Creation Dr. V. Mark Durand
Interim Regional Vice Chancellor of Academic Affairs
 - USF Board of Trustees Stephanie Goforth
8. Action Items:
 - [8.1 Approval of October 20, 2015 meeting minutes](#) Stephanie Goforth
Campus Board Chair
9. Information Items:
 - 9.1 Faculty Presentation Dr. John Arthur
Dr. Kathryn Arthur
Associate Professors, Anthropology
 - 9.2 Facilities Update Joe Trubacz
Regional Vice Chancellor of Administrative and Financial Services
10. Adjournment Stephanie Goforth
Campus Board Chair

