

4-28-2016

## Campus Board Meeting : 2016 : 04 : 28 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING

April 28, 2016 ~ 9-11am

USC Ballroom 3

**AGENDA**

- |   |   |
|---|---|
| 1. Call to Order  | Stephanie Goforth<br>Campus Board Chair   |
| 2. Roll Call  | Dr. Sophia Wisniewska<br>Regional Chancellor  |
| 3. USF System Update  | Dr. Judy Genshaft<br>USF System President   |
| 4. USF St. Petersburg Update  | Dr. Sophia Wisniewska<br>Regional Chancellor  |
| 5. USF St. Petersburg Faculty Senate Update   | Dr. Dan Marlin<br>Faculty Senate President  |
| 6. USF St. Petersburg Student Government Update   | Jozef Gherman<br>USF Trustee/Student Government Association President<br>and<br>Ziya Kardas<br>Student Government Association President Elect |
| 7. Board of Trustees Workgroup and Trustee Updates  |   |
| Academics and Campus Environment  | Judy Mitchell   |
| Finance and Audit   | Joe Trubacz<br>Regional Vice Chancellor of Administrative and Financial Services  |
| Health  | Bob Churuti   |
| Research, Innovation, Engagement and Job Creation   | John Connelly   |
| USF Board of Trustees   | Stephanie Goforth   |
| 8. Action Items:  |   |
| 8.1 Approval of <a href="#">January 28</a> and <a href="#">February 15</a> , 2016 Meeting Minutes | Stephanie Goforth<br>Campus Board Chair   |
| 8.2 Approval of <a href="#">2016-17 Continuation Operating Budget</a>                             | Joe Trubacz<br>Regional Vice Chancellor of Administrative and Financial Services  |
| 8.3 Approval to Move Forward with <a href="#">Housing Study</a>                                   | Joe Trubacz<br>Regional Vice Chancellor of Administrative and Financial Services  |

9. Informational Items:

9.1 Faculty Presentation – The Road to the White House

Dr. Judithanne  
Scourfield  
McLauchlan  
Associate Professor, Political Science

9.2 Recognition of Jozef Gherman for his Service

Stephanie Goforth  
Campus Board Chair

10 Adjournment

Stephanie Goforth  
Campus Board Chair