

5-8-2017

## Campus Board Meeting : 2017 : 05 : 08 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING  
May 8, 2017 ~ 2:00 – 4:00 pm  
USC – Ballroom

**AGENDA**

1. Call to Order  
Stephanie Goforth  
Campus Board Chair
2. Roll Call  
Dr. Sophia Wisniewska  
Regional Chancellor
3. Election of Vice Chair  
Stephanie Goforth  
Campus Board Chair
4. USF System Update  
Dr. Judy Genshaft  
USF System President
5. [USF St. Petersburg Update](#)  
Dr. Sophia Wisniewska  
Regional Chancellor
6. USF St. Petersburg Faculty Senate Update  
Dr. Deanna Michael  
Faculty Senate President
7. USF St. Petersburg Student Government Update  
Laraine Ruiz  
Outgoing SGA President  
David Thompson, SGA President
8. Recognition of Laraine Ruiz – Outgoing SGA President  
Stephanie Goforth  
Campus Board Chair
9. [Board of Trustees Committees and Updates](#)  
Stephanie Goforth  
Campus Board Chair
10. Action Items:
  - 10.1 [Approval of January 17, 2017 meeting minutes](#)  
Stephanie Goforth  
Campus Board Chair
  - 10.2 [Approval of 2017-18 Continuation Operating Budget](#)  
Joe Trubacz  
Regional Vice Chancellor  
Administrative and Financial Services
  - 10.3 Approval 2018-19 Fixed Capital Outlay Legislative Budget Request -  
Five Year Capital Improvement Plan  
Joe Trubacz  
Regional Vice Chancellor  
Administrative and Financial Services
  - 10.4 [Approval of Continuation of Student Green Energy Fee](#)  
Joe Trubacz  
Regional Vice Chancellor  
Administrative and Financial Services

11. Information Items:

- 11.1 Proposed P3 Housing Project Update  
Joe Trubacz  
Regional Vice Chancellor  
Administrative and Financial Services
- 11.2 [Faculty Presentation – Colonial Florida Digital History Project](#) Dr. Michael Francis
- 11.3 [USFSP Work Plan Presentation](#) Dr. Martin Tadlock
- 11.4 [USFSP Brand Campaign](#)  
Holly Kickliter  
Regional Vice Chancellor for  
Enrollment Management, Marketing, and Communication

Adjournment

Stephanie Goforth  
Campus Board Chair

Optional Tour of Labs

Joe Trubacz