

6-1-2011

## Leadership Team Meeting : 2011 : 06 : 01 : Agenda

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**Leadership Team Meeting  
Wednesday, June 1 – 9 A.M.  
Bayboro Hall, Room 220**

**Agenda**

Welcome Margaret Sullivan

Admissions Reports – Undergrad/Grad Holly Kickliter/Donna Knudsen

Introduction of Mr. Sandy Couch, TIAA-CREFF Representative Sandi Conway

TIAA-CREF is one of the five approved vendors for the SUSORP (State of Florida Optional Retirement Plan) or better known just as “ORP.” ORP is a defined contribution plan sponsored by the State of Florida. Participants are immediately vested in this plan. The amount of benefit at retirement is determined by the contributions made by USFSP (your employer), by you, and the performance of your investment choices. Contributions are directed into an individual account, and you are able to decide how to allocate the contributions among various investment funds.

New Business

**Important 2011 Dates:**

June 13-14	FTIC Orientation, Campus Activities Center
June 15-16	FTIC Orientation, Campus Activities Center
June 22-23	Florida Board of Governors Meeting, USF Tampa
June 24	Summer A, Last Day of Classes
June 27	Summer B, First Day of Classes
June 30 – July 1	FTIC Orientation, Campus Activities Center
June 30, 9:30 a.m.	USF Board of Trustees Meeting
July 4	Independence Day – USF System Closed in Observation of Holiday
July 21-22	FTIC Orientation, Campus Activities Center
July 21	USF Board of Trustees Workgroups
July 22	Summer C, Last Day of Classes
August 5	Summer B, Last Day of Classes
August 18	USF Board of Trustees Workgroups
August 1-2	FTIC Orientation, Campus Activities Center
August 22	Fall, First Day of Classes

## Important 2011 Dates continued –

September 5	Labor Day – USF System Closed in Observation of Holiday
September 14-15	Florida Board of Governors Meeting, FIU, Miami
September 29, 9 a.m.	USFSP Campus Board Meeting, Davis Hall, Room 130
October 6, 9:30 a.m.	USF Board of Trustees Meeting
October 20	USF Board of Trustees Workgroups
October 22	Festival of Reading at USFSP
November 9-10	Florida Board of Governors Meeting, FAU, Boca Raton
November 11	Veteran’s Day – USF System Closed in Observation of Holiday
November 24 and 25	Thanksgiving Holiday – USF System Closed in Observation of Holiday
December 1	USF Board of Trustees Workgroups
December 2	Fall, Last Day of Classes
December 3-9	Fall Final Exams
December 11	USFSP Fall Commencement
December 15, 9:30 a.m.	USF Board of Trustees Meeting
December 26	Christmas Holiday – USF System Closed in Observation of Holiday

## Important 2012 Dates:

January 2	New Year’s Holiday – USF System Closed in Observation of Holiday
January 9	Spring, First Day of Classes
January 12	USF Board of Trustees Workgroups
January 16	MLK Day – USF System Closed in Observation of Holiday
January 18-19	Florida Board of Governors Meeting, UNF, Jacksonville
February 16	USF Board of Trustees Workgroups
February 16	Florida Board of Governors Conference Call
March 1, 9:30 a.m. – 12:00 p.m.	USF Board of Trustees Meeting, Marshall Student Center Ballroom
March 12-17	Spring Break
March 21-22	Florida Board of Governor Meeting, Florida A&M, Tallahassee
April 19	USF Board of Trustees Workgroups
April 27	Spring, Last Day of Classes
April 28 – May 4	Spring Final Exams
May 3	Florida Board of Governors Conference Call
May 6	USFSP Spring Commencement
May 14	Summer A&C, First Day of Classes
May 24	USF Board of Trustees Workgroups
May 28	Memorial Day – USF System Closed in Observation of Holiday
June 14, 9:30 a.m. – 12:00 p.m.	USF Board of Trustees Meeting, Marshall Student Center Ballroom
June 20-21	Florida Board of Governors Meeting, UCF, Orlando
June 22	Summer A, Last Day of Classes
June 25	Summer B, First Day of Classes
July 4	Independence Day – USF System Closed in Observation of Holiday
July 25	USF Board of Trustees Workgroups
July 20	Summer C, Last Day of Classes
September 12-13	Florida Board of Governors Meeting, Florida Gulf Coast, Fort Myers
September 6, 9:30 a.m. – 12:00 p.m.	USF Board of Trustees Meeting, Marshall Student Center Ballroom
October 18	USF Board of Trustees Workgroups
November 7-8	Florida Board of Governors Meeting, New College, Sarasota
November 15	USF Board of Trustees Workgroups
December 13, 9:30 a.m. – 12:00 p.m.	USF Board of Trustees Meeting, Marshall Student Center Ballroom