

1-1-2004

SACS Application : 2004 : Attachment L-6 : Meeting Minutes

University of South Florida St. Petersburg.

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Announcement & Agenda - 4/22-30/02 Workgroup Meetings - Board of Trustees

The University of South Florida announces a public meeting to which all persons are invited.

The following Board of Trustees workgroups will be holding their organizational meetings during the month of April:

Workgroup on Health Sciences: Monday, April 22, 2002 at 1:00 p.m. in the Health Sciences Center Vice President's Conference Room, MDC1100.

Workgroup on Academic and Campus Environment: Wednesday, April 24, 2002 at 1:00 p.m. in the President's Conference Room (ADM 241)

Workgroup on Research and Scholarship: Tuesday, April 30, 2002 at 9:00 a.m. in the President's Conference Room (ADM 241)

Workgroup on University Engagement: Tuesday, April 30, 2002 at 9:00 a.m. in ADM 296

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Agenda for Workgroup on Health Sciences Meeting -

Members: Margarita Cancio, Chair, Connie Mack, Patrick Swygert

Faculty Liasons: Professor Jeannine Coreil, Professor Linda Moody, Eminent Scholar Huntington Potter, Professor Marion Ridley

I. Introductions: members, faculty liaisons and guests

II. Overview of USF/Health Sciences Center

- A. Mission
- B. Organizational Charts
- C. Finance
- D. Research
- E. Academic Enrollment
- F. Clinical Training

III. Strategic Planning

- A. University Strategic Planning -summary
- B. HSC Strategic Direction Setting-summary

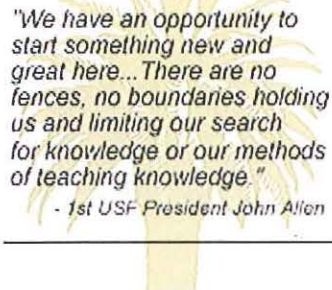
IV. Future meetings

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Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 5 days before the meeting by contacting 813/974-2791. If you are hearing or speech impaired, please contact the agency by calling TDD via 813/974-1510.

Any person who wishes to appeal a decision made by the University of South Florida Board of Trustees with respect to any matter considered at this public meeting will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Cindy S. Visot, Ed.D.
Director, Board of Trustees Operations
President's Office



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