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## SACS Application : 2004 : Attachment L-28 : Meeting Minutes

University of South Florida St. Petersburg.

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## *USF St. Petersburg Campus Board*

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AGENDA  
USF ST. PETERSBURG CAMPUS BOARD  
QUARTERLY BOARD MEETING  
USF ST. PETERSBURG, FLORIDA CENTER FOR TEACHERS, ROOM 118  
MONDAY, JUNE 16, 2003  
9:00 A.M.

1. Welcome Chairman Ann Duncan
2. USF Report President Judy Genshaft
3. USF St. Petersburg Report Interim VP/CEO Ralph Wilcox
4. Action Items
  - 4.1 Approval of April 14, 2003 Minutes - Chairman Ann Duncan
  - 4.2 Proposed Budget for FY 2003 -2004 - InterimVP/CEO Ralph Wilcox
5. Information Item
  - 5.1 Presentation of Program of Distinction: Program Director David Walker,  
Social Responsibility and Corporate Reporting
6. New Business
- 7 . Adjournment

### CALENDAR

August 11 USF St. Petersburg Campus Board Meeting  
Davis Hall, Room 130, 9:00 a.m. – 12:00 p.m.

### *USF St. Petersburg*

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## *USF St. Petersburg Campus Board*

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### **USF St. Petersburg Campus Board Meeting**

Davis Hall, Room 130  
Monday, June 16, 2003 ,  
9:00 a.m.

### **Minutes**

#### **Welcome and Call to Order**

Chairman Duncan welcomed the group and called the meeting to order at 9:00 a.m. In attendance were: Chairman Duncan, Trustees Stavros, Welch, and Zank, Interim Vice President Ralph Wilcox, USF President Judy Genshaft, and Dr. Karen White.

#### **USF Report**

President Genshaft reported that it had been a very challenging and active year, but very productive.

#### **AAUP**

President Genshaft said that she was very pleased that AAUP did not censure the University and believed that AAUP did the right thing.

#### **Legislative Session**

President Genshaft reported that USF did as well as other Florida public universities. The Legislature was fair in the budget reduction to all universities in terms of operating monies. USF received 23 million dollars in legislative enhancements; however, this was money already approved by the Board of Education so the legislative enhancements did not increase approved monies for USF. New enrollment funding was not enhanced and this is going to be a problem in the long run for our regional campuses, which are growing at such a rapid rate.

President Genshaft closed her report by commending Interim V.P. Ralph Wilcox and his team for tremendous results on all their endeavors this year. The campus is moving forward by leaps and bound. President Genshaft congratulating Dr. Wilcox and his team for their efforts.

#### **USF St. Petersburg Report**

Interim Vice President Ralph Wilcox reporting on some important developments at USF St. Petersburg. The written report is attached.

#### **Action Item 4.1 of April 14, 2003 Minutes**

Upon motion by Trustee Stavros, seconded by Trustee Zank and carried, the USF St. Petersburg Campus Board voted unanimously to approve the April 14, 2003 Minutes.

#### **Action Item 4.2 Approval of Proposed Budget for FY 2003 - 2004**

Upon motion by Trustee Stavros, seconded by Trustee Zank, and carried, the USF St. Petersburg Campus Board approved the proposed budget for fiscal year 2003-2004.

**Information Item 5.1 Presentation of Program of Distinction:  
Social Responsibility and Corporate Reporting.**

Dr. David Walker presented an outline of the Social Responsibility and Corporate Reporting Program of Distinction.

Chairman Duncan adjourned the meeting at 10:30 a.m.

*USF St. Petersburg*

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