AGENDA

I. Call to Order and Comments
   Chair Brian Lamb

II. Public Comments Subject to USF Procedure
    Chair Lamb

III. New Business – Action Items
    a. Approval of May 22, 2014 Meeting Minutes
       Chair Lamb
    b. Proposed MA in Accounting (USFSP)
       Regional Chancellor Sophia Wisniewska
    c. Program Termination of CIP 131317 (USFSP)
       Regional Chancellor Sophia Wisniewska
    d. Tenure as a Condition of Employment (USF)
       Senior Vice Provost Dwayne Smith
    e. Tenure as a Condition of Employment (USFSP)
       Regional Chancellor Sophia Wisniewska
    f. 2013-2014 Florida Institute of Oceanography Annual Report
       FIO Director William Hogarth
    g. 2013-2014 SUS Equity Report
       Chief Diversity Officer Jose Hernandez
       Regional Chancellor Sophia Wisniewska

IV. New Business – Information Items
    a. 2013-2014 Performance Against Strategic Goals (Dashboard)
       System Provost Ralph Wilcox
       1. USF
       2. USF St. Petersburg
       3. USF Sarasota-Manatee
          Interim Regional Chancellor Terry Osborn
b. **SACS Update**
   Associate Vice President Steve RiCharde

c. **Update on federal Title IX and Violence Against Women Act**
   General Counsel Steve Prevaux

d. **Tampa Housing Andros Redevelopment Project**
   Vice President Tom Miller

V. Adjournment
   Chair Lamb

Next Scheduled Meeting: November 20, 2014