USF Board of Trustees Academics and Campus Environment Workgroup Meeting
University of South Florida
Thursday, February 1, 2007 – 2:00 – 4:00 PM

A G E N D A

I. Call to Order and Comments  Trustee Arnold, Chair

II. New Business – Action Items
   a. Approval of Minutes – January 4, 2007  Trustee Arnold
   b. Academic Integrity Code  Trustee Harrison
   c. Authorize revised Regulation USF 1-005 and revised 2007-08 Undergraduate Catalog  Steve Prevaux
   d. Authorize revised Regulation USF 1-009 and revised 2007-08 Graduate Catalog and Referenced Catalog  Steve Prevaux
   e. Revision to 2005 Tampa Campus Master Plan, Footprint  Ron Hanke
   f. Amendment to the Principles for the Development of USF  President Genshaft

III. New Business - Discussion Items
   b. The Evolution of Graduate Education in the College of Medicine (15 Minutes), PowerPoint Presentation  Trustee Barber
c. **USF St. Petersburg College of Arts and Sciences, Environmental Science, Policy and Geography Interdisciplinary and Multidisciplinary Master of Science (M.S.) in Environmental Science and Policy** (10 Minutes) Karen White

IV. Comments

a. Provost’s Report Renu Khator

b. Faculty Senate Report Trustee Barber

c. Student Affairs Report Jennifer Meningall

d. Student Government Report Trustee Harrison

V. Adjournment Trustee Arnold, Chair