USF Board of Trustees Academics and Campus Environment Workgroup Meeting
University of South Florida
Tuesday, November 6, 2007 – 1:00 PM – 3:00 PM

A G E N D A

I. Call to Order and Comments
   Trustee Lee Arnold, Chair

II. New Business – Action Items
   a. Approval of Minutes – October 4, 2007
      Trustee Lee Arnold
   b. Mandatory First Time in College (FTIC) Student Housing
      Starting Fall Semester 2009: Tampa Campus of USF,
      PowerPoint Presentation
      Vice President Jennifer Meningall
   c. 2007 Amendment 2 the Tampa Campus Master Plan
      to Reflect 2008/09 – 2012/13 CIP
      Executive Vice President Carl Carlucci
   d. Amendment 1 to the USF Lakeland Master Plan
      Vice President Marshall Goodman
   e. USF Lakeland Changes to Enrollment Projections
      Vice President Marshall Goodman
   f. Tenure Nomination – Condition of Employment
      Provost Renu Khator
   g. Naming Garage IV the Richard A. Beard Parking
      facility and USF Walnut Drive the USF Richard A. Beard Drive
      Executive Vice President Carl Carlucci

III. Comments
   a. Provost’s Report
      Provost Renu Khator
   b. Student Affairs Report
      Vice President Jennifer Meningall
   c. Faculty Senate Report
      Trustee Michael Barber
   d. Student Government Report
      Trustee Garin Flowers

IV. Adjournment
   Trustee Lee Arnold, Chair