AGENDA

I. Call to Order and Comments

II. New Business – Action Items
   a. Approval of Minutes – January 17, 2008
      Trustee Lee Arnold
   b. Authorize revised Regulation USF 1.005 and revisions
      to the 2008-09 Undergraduate Catalog
      - USF St. Petersburg – Referenced Catalog -
      Summary of Changes
      Regional Chancellor Karen White
   c. Authorize revised Regulation USF 1.009 and revised
      2008-09 Graduate Catalog – USF St. Petersburg -
      Referenced Catalog – Summary of Changes
      Regional Chancellor Karen White
   d. Approval of new program proposal – BFA in Graphic
      Design – USF St. Petersburg
      Regional Chancellor Karen White
   e. Revised Enrollment Plan for 2008/09
      Provost Ralph Wilcox

III. Updates
   a. Provost’s Report
      Provost Ralph Wilcox
   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