USF Board of Trustees Academics and Campus Environment Workgroup Meeting
University of South Florida
Thursday, January 17, 2008, 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 – November 6, 2007
      Trustee Lee Arnold
   b. Approval of Minutes – November 20, 2007
      Trustee Lee Arnold
   c. Paths to Mission Differentiation
      Provost Ralph Wilcox
   d. Approve amendment to Residence Halls Regulation
      USF 6.013 which would require FTIC students who live
      outside of Hillsborough, Pasco, and Pinellas counties
      to reside in on-campus University housing
      Vice President Jennifer Meningall
   e. Authorize revised Regulation USF 1.005 and revisions
      to the 2008-09 Undergraduate Catalog – Referenced Catalog
      Summary of Changes
      Provost Ralph Wilcox
   f. Authorize revised Regulation USF 1.009 and revised
      2008-09 Graduate Catalog – Referenced Catalog
      Summary of Changes
      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