AGENDA

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

II. New Business – Action Items

   a. Approval of Minutes – April 17, 2008
      Trustee Lee Arnold

   b. Approval of new program proposal – Doctor of
      Pharmacy
      Vice President Stephen Klasko

   c. Approval of new program proposal – BS in Education
      with Teaching Certifications in Elementary Education and
      Exceptional Student Education with endorsement in ESOL
      and Reading
      Regional Chancellor Karen White

   d. Approval of new program proposal – Bachelor of General
      Studies
      Provost Ralph Wilcox

   e. Faculty Nominations for Tenure
      Provost Ralph Wilcox

   f. Tenure Nominations as a Condition of Employment
      Provost Ralph Wilcox

   g. USF St. Petersburg Faculty Nominations for Tenure
      Regional Chancellor Karen White

   h. USF System Governance
      President Judy Genshaft

   i. Amendments to USF Regulation 6.0162, Health Insurance
      for International Students and Research Scholars
      Vice President Jennifer Meningall

   j. Tampa Campus Master Plan project location
      approvals and Minor Amendment
      Map 1, Map 2, Map 3
      Acting Executive Vice President Trudie Frecker
k. Approve the USF Tuition and Fee Recommendations for AY 2008/09 – PowerPoint Presentation  Provost Ralph Wilcox

l. 5-Year Capital Improvement Plan  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 Greg Morgan

IV. Adjournment  Trustee Lee Arnold, Chair