USF Board of Trustees Academics and Campus Environment Workgroup Meeting
University of South Florida
Thursday, November 13, 2008 – 1:00 PM – 3:00 PM
Location: USF Tampa, Marshall Center, Sabal Room #3700

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 – August 21, 2008
      Trustee Lee Arnold
   b. New Regulation 3.025 – Academic Disruption
      Provost Ralph Wilcox
   c. New Regulation 3.026 – Academic Integrity of Students
      Provost Ralph Wilcox
   d. Testbed for Rehabilitative Robotics and Assistive Technologies Facility Location
      Mr. Joe Eagan
   e. USF Educational Plant Survey
      Mr. Joe Eagan
   f. USF St. Petersburg Strategic Plan –
      PowerPoint Presentation
      Regional Chancellor White

III. New Business – Information Item
   a. Technology Fee
      Vice President Michael Pearce

IV. Updates
   a. Provost’s Update
      Provost Ralph Wilcox
   b. Student Affairs Update
      Vice President Jennifer Meningall
   c. Faculty Senate Update
      Trustee Laurence Branch
   d. Student Government Update
      Trustee Greg Morgan

V. Adjournment
   Trustee Lee Arnold, Chair