USF Board of Trustees Academics and Campus Environment Workgroup Meeting
University of South Florida
Thursday, August 20, 2009 – 1:00 PM – 3:00 PM
Location: USF Tampa, Marshall Center, Sabal Room #3700

**Trustees:** Lee Arnold, Chair, Robert Soran, Vice Chair, Laurence Branch, Gene Engle, Debbie Sembler, Juan Soltero

**Foundation Board Liaison:** Anu Saxena

**Faculty Liaisons:** Professor Paul Dosal, Professor Barbara Cruz, Professor Catherine Batsche, Professor Michael Barber, Professor Pritish Mukherjee

**Vice Presidents:** Ralph Wilcox, Jennifer Meningall, James Hyatt

**Staff Liaisons:** Kathleen Moore (lead staff member), Joe Eagan, Bill McGillis

**AGENDA**

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

II. New Business – Action Items
   a. **Approval of Minutes – May 28, 2009**
      Trustee Lee Arnold
   b. **Approval of Minutes – July 16, 2009 Conference Call**
      Trustee Lee Arnold
   c. **Approval of the University of South Florida’s Florida Equity Report, 2009 Annual Update**
      Associate Vice President Ted Williams
   d. **USF Enrollment Plans 2009/10**
      Provost Ralph Wilcox

III. New Business – Information Item
   a. **Technology Fee Projects**
      Vice President Michael Pearce
b. **USF Polytechnic Update**  
   Vice President Marshall Goodman

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 Juan Carlos Soltero

V. **Adjournment**  
   Trustee Lee Arnold, Chair