Call to Order and Comments

New Business – Action Items

a. Approval of Minutes – August 20, 2009
   Trustee Lee Arnold

b. Approval of Minutes – September 4, 2009 Conference Call
   Trustee Lee Arnold

c. New Degree – MA in Sustainability (USF) and
   PowerPoint Presentation
   Provost Ralph Wilcox

d. New Degree – PhD in Economics (USF)
   Provost Ralph Wilcox

e. New Degree – BA/BS in Advertising (USF)
   Provost Ralph Wilcox

f. Naming of Building
   – USF St. Petersburg
   Regional Chancellor Margaret Sullivan

g. Updated Master Plan for
   USF St. Petersburg
   Regional Chancellor Margaret Sullivan
h. **Tenure as a Condition of Employment – USF St. Petersburg**
   Regional Chancellor Margaret Sullivan

i. **Updated Campus Master Plan for USF Polytechnic and PowerPoint Presentation**
   Vice President Marshall Goodman

j. **USF Regulation on Textbook Adoption and Affordability**
   Provost Ralph Wilcox

III. New Business – Information Item

a. **Facilities and Equipment Use Fee – USF St. Petersburg**
   Regional Chancellor Margaret Sullivan

b. **USF St. Petersburg Fee for Multipurpose Student Center**
   Regional Chancellor Margaret Sullivan

c. **Facilities and Equipment Use Fee - USF Sarasota-Manatee**
   Regional Vice Chancellor Bonnie Jones

d. **Student Wellness and Nutrition Center**
   Mr. Joe Eagan

e. **Proceed with Build-out of Another Floor at the Morsani Center for Advance Health Care Project**
   Mr. Joe Eagan

f. **School of Global Sustainability and PowerPoint Presentation**
   Provost Ralph Wilcox

g. **BOG Annual Report and Work Plan of the University and Each Individual Campus – Enrollment Target Matrix – PowerPoint Presentation**
   Provost Ralph Wilcox

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