I. Call to Order and Comments:

Trustee Arnold called the meeting to order at 1:00 p.m.

II. New Business – Action Items

a. Approval of Minutes – November 19, 2009

A motion was made to approve the minutes and seconded. Approved unanimously.

b. Amendment to USF Regulation 1.009 – Undergraduate Catalog

Steve Prevaux, USF General Counsel, presented the item.

A motion was made to approve and seconded. Approved unanimously.

c. Amendment to USF Regulation 1.005 – Undergraduate Catalog

Steve Prevaux, USF General Counsel, presented the item.

A motion was made to approve and seconded. Approved unanimously.
d. **Revisions to 2010-2011 Graduate Catalogs**

1. Dr. Karen Liller, Dean of Graduate Studies, presented the USF Tampa Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.

2. Dr. Norine Noonan, Regional Vice Chancellor, presented the USF St. Petersburg Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.

3. Dr. Bonnie Jones, Regional Associate Vice Chancellor, presented the USF Sarasota-Manatee Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.

4. Dr. Judith Ponticell, Associate Vice President for Academic Affairs, presented the USF Polytechnic Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.

e. **Revisions to 2010-2011 Undergraduate Catalogs**

1. Dr. Robert Sullins, Dean of Undergraduate Studies, presented the USF Tampa Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.

2. Dr. Norine Noonan, Regional Vice Chancellor, presented the USF St. Petersburg Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.

3. Dr. Bonnie Jones, Regional Associate Vice Chancellor, presented the USF Sarasota-Manatee Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.

4. Dr. Judith Ponticell, Senior Associate Vice President, presented the USF Polytechnic Catalog revisions.

   A motion was made to approve and seconded. Approved unanimously.
f. Approve Implementation of a New Program – Masters of Science in Information Technology (MSIT) USF Polytechnic

Dr. Judith Ponticell, Senior Associate Vice President, presented the item.

A motion was made to approve and seconded. Approved unanimously.

g. Approval of Tenure as a Condition of Employment – USF Polytechnic

Dr. Judith Ponticell, Senior Associate Vice President, presented the nomination of Vice President and CEO of USF Polytechnic Dr. Marshall Goodman, for tenure as a condition of employment.

A motion was made to approve and seconded. Approved unanimously.

Dr. Marshall Goodman then presented the nomination of Interim Dean of the College of Technology and Innovation Dr. Jean-Pierre Emond, for tenure as a condition of employment.

A motion was made to approve and seconded. Approved unanimously.

Dr. Marshall Goodman also presented the nomination of Professor in the Division of Information Technology Dr. Alfredo Weitzenfeld, for tenure as a condition of employment.

A motion was made to approve and seconded. Approved unanimously.

III. New Business – Information Item

a. Trustee Accreditation Briefing

Dr. Steve RiCharde, Assistant Vice President of Institutional Effectiveness and Assessment, provided a Power Point presentation describing the role of the Board of Trustees in regional accreditation.

IV. Updates

President Genshaft briefly discussed the current cost allocation study and the success of USF athletics, about which Dr. Bill McGillis, Senior Associate Athletic Director, was asked for comment.

a. USF System Executive Vice President Update

Executive Vice President Ralph Wilcox presented the update in which he commended the efforts of all those in the USF System. He also spoke about the opening of the School of Global Sustainability.
b. **USF System Vice President for Student Affairs Update**

Vice President Jennifer Meningall presented the update including a brief discussion on the potential for mandated health insurance and a legislative proposal regarding alcohol restrictions. She asked Dr. Michael Pearce, Vice President for Information Technology, to briefly discuss a pilot security program using text messaging.

c. **Faculty Senate Update**

Comments were tabled for the next meeting.

d. **Student Government Update**

Comments were tabled for the next meeting.

The meeting was adjourned by Trustee Arnold at 3:00 PM.