UNIVERSITY OF SOUTH FLORIDA

Board of Trustees Workgroup on Research and Scholarship

Chair: Rhea Law
Members: John Ramil, Bob Soran

Faculty Liaisons:
Art Karshmer, Dennis Killinger,
Joan Rose, Juan Sanchez-Ramos

Meeting Announcement
Tuesday
April 30, 2002
9:00 a.m. – 12:00 noon
University of South Florida
ADM 241
President’s Conference Room

Agenda

1. Introduction of Members

2. Responsibilities of the Workgroup

3. Overview of Research at USF, including Progress, Trends, Projections, Current Initiatives (Bruce G. Lindsey, Interim Vice President for Research)

4. Discussion of the Strategic Planning Process for USF and Overview of Recommended Action Items (David Stamps, Provost)
   Mission, Values, Goals
   Action Items
   Strategic Directions to Achieve Goals

5. Future Items and Initiatives
   Action items for next Board of Trustees Meeting (May 16, 2002)
   Time frames for future Workgroup meetings

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