AGENDA
USF BOARD OF TRUSTEES - REGULAR BOARD MEETING
THURSDAY, FEBRUARY 17, 2005
10:00 A.M. – 2:00 P.M.

Call Meeting to Order and Comments
Chairman Beard

President’s Report
President Judy Genshaft

Old Business

Regional Campus Board Liaison Reports (3 minutes each)
USF Lakeland
Trustee John Ramil
USF Sarasota/Manatee
Trustee Bob Soran
USF St. Petersburg
Trustee Ann Duncan

Workgroup Reports (3 minutes each)
Academic and Campus Environment
Trustee Lee Arnold
Health Sciences
Trustee Margarita Cancio
Research and Scholarship
Vice Chair Rhea Law

Faculty Senate and Student Government Updates
President, Faculty Senate
Trustee Susan Greenbaum
President, Student Government
Trustee Bijal Chhadva

New Business

Action Items

Consent Agenda (FL 101 – 103)
Chairman Beard
Board members should notify the Corporate Secretary of any items they wish to be pulled from the Consent Agenda 48 hours prior to the meeting. Items pulled will be discussed and voted on separately after the remainder of the consent agenda is approved. There is no discussion of consent agenda items unless removed 48 hours in advance.

FL 101 - Approval of Minutes – December 2, 2004 & January 13, 2005

FL 102 – Authorize revisions to the Undergraduate and Graduate Catalogs (ACE Wkgrp. 1/26/05)

FL 103 – Approval of Rule –
Rule 6C4-10.114, College of Medicine Faculty Restrictive Covenants
(HSC Wkgrp. 1/25/05)

END CONSENT AGENDA
Financial/Legal Issues

**FL 104** – Approval of Location of Joint Military Science Leadership Center  
(ACE Wkgrp. 11/10/04 & 1/26/05; CDC 1/11/05)  
Ron Hanke/  
COL Luis R. Visot

**FL 105** – Conceptual approval of the Athletic Land Use Plan  
(ACE Wkgrp. 1/26/05; CDC 1/11/05)  
Doug Woolard

Informational

**INFO 1** - University Engagement – SuperKids Presentation  
Trustee Steve Burton/  
Trustee Sonja Garcia

**INFO 2** – Legislative Update

Invited Guest

USF United Faculty of Florida Representative

Adjournment

Chairman Beard

A shuttle bus will be provided for transportation to the Research Facility.