AGENDA
USF BOARD OF TRUSTEES - BOARD MEETING
MARSHALL CENTER BALLROOM
THURSDAY, May 19, 2005
11:00 - 3:00

Call Meeting to Order
Chairman Beard

President's Report
President Judy Genshaft

Old Business

Regional Campus Board Liaison Reports

USF Lakeland
Trustee John Ramil

USF Sarasota/Manatee
Trustee Bob Soran

USF St. Petersburg
Trustee Debbie Sembler

Workgroup Reports (3 minutes each)

Academic and Campus Environment (click here)
Trustee Lee Arnold

Health Sciences (click here) (click here)
Trustee Kiran Patel

Research and Scholarship (click here)
Vice Chair Rhea Law

University Engagement (click here)
Trustee Sonja Garcia

Comments

President, Faculty Senate
Trustee Susan Greenbaum

President, Student Government
Trustee Maxon Victor

New Business

Action Items

Consent Agenda (FL 101 - 111)
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 any consent agenda items unless moved 48 hours in advance.

FL 101 - Approval of Minutes - February 20 meeting (click here)

FL 102- Approval of the University of South Florida faculty nominees for tenure (AceWkgrp 4/27/05) (click here)

FL 103 - Approval of the University of South Florida faculty nominees as a condition of employment (click here) ACE Wkgrp. 4/27/05

FL 104- Approval of USF St. Petersburg faculty nominees for tenure (ACE Wkgrp. 4/27/05) (click here)

FL 105 - Approval of the 2005-06 Fixed Capital Outlay Budget (click here)
(Executive Committee /Fiscal Wkgrp. 5/19/05)
FL 106 - Approval of 2006-07 Fixed Capital Outlay Projects that Require Legislative Approval (click here)
   a. Approval to Sell Bonds
   b. Approval of Projects to be Financed and Constructed by a DSO
   c. Authorization for Non-State Funded Projects and General Revenue Funds To Operate
   d. Revision to previous appropriations

FL 107 - Approval of Rule Change - Revision Approval - Parking Regulation and Fees Rule 6C4-4.0023, F.A.C. - Driving and Parking on Campus and the Referenced 2005-06 Parking Brochures for USF Tampa, USF St. Petersburg and USF Sarasota/Manatee Campuses
   (Executive Committee/Fiscal Wkgrp. 3/31/05; Campus Boards, 3/29/05) (click here)

FL 108 - Approval of Rule Change - Revision Approval - Student Government Association Authority Rule 6C4-6.028, Authorizing Administrative Authority for USF Student Government Associations (ACE Wkgrp. 4/27/05) (click here)

FL 109 - Approval of proposed housing fee structure for 2005-2006 (click here) Dr. Kofi Glover

FL 110 - Approval of Masters of Sciences degree in Entrepreneurship in Applied Technologies (click here)
   (ACE Wkgrp. 4/27/05)

FL 111 - Approve the University of South Florida's Florida Educational Equity Act, 2004-05 (click here)
   Annual Update

END Consent Agenda Items

Financial/Legal Issues
   Dr. Carl Carlucci

FL 112 - Approval of Continuation Operating Budget and Authorization of Changes (click here)

FL 113 - Approval of 2006 - 2007 Legislative Budget Request (Executive Committee/Fiscal Wkgrp. 5/09/05) (click here)

FL 114 - Approval of Five Year Capital Improvement Plan -2006-07 (Executive Committee/Fiscal Wkgrp 05/09/05) (click here)

FL 115 - Approval of 2005-06 Tuition recommendations (Executive Committee/Fiscal Wkgrp 05/09/05) (click here)

FL 116 - Approval of Collective Bargaining Agreement with GAU Noreen Segrest
   (Ratified by graduate student union members 5/10/05) (click here)

Information Item

Invited Guest Comments
   USF United Faculty of Florida Representative

Adjournment
   Chairman Beard