Agenda
University of South Florida
Board of Trustees – Conference Call
June 14, 2005

Call to order
Chairman Beard

FL 101 – Approval of Regional Campus Board Appointments
President Genshaft

FL 102- Approval of USF St. Petersburg Housing Fee
St. Pete CEO, Karen White

FL 103- Approval of the Amended USF St. Petersburg
Campus Development Agreement
St. Pete CEO, Karen White

FL 104- Approval of the Amended Five Year Capital
Improvement Plan
Carl Carlucci

FL 105- Approval of the Tuition Recommendations for
the 2005-2006 Academic Year
Carl Carlucci

FL 106- Approval of the Board of Governors
Accountability Goals
Ralph Wilcox

FL 107- Approval of the USF System Enrollment Planning
Ralph Wilcox

FL 108- Approval to Authorize Execution of the Notice of
Federal Interest and Recording the Instrument in
the Appropriate Public Records
Carl Carlucci

Adjournment of Meeting
Chairman Beard