AGENDA
USF BOARD OF TRUSTEES - MEETING
THURSDAY, March 2, 2006
PHYLLIS P. MARSHALL CENTER, BALLROOM

Call Meeting to Order
Chairman Beard

President's Report
President Genshaft

Old Business

Regional Campus Board Liaison Reports

USF Lakeland
Trustee Ramil
USF Sarasota/Manatee
Trustee Smith
USF St. Petersburg
Trustee Sembler

Workgroup Reports

Academic & Campus Environment
Trustee Arnold
Finance and Audit
Chairman Beard
Health Sciences & Research
Vice Chair Law

Comments
President, Faculty Senate
Trustee Greenbaum
President, Student Body
Trustee Victor

New Business

Action Items

Consent Agenda (FL 101-119)
Chairman Beard
Board members should notify the Assistant 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.

FL 101 - Approval of Minutes - November 11, 2005

FL 102 - Approval of the USF-St. Petersburg Faculty Nominees for Tenure as a Condition of Employment (St. Petersburg Campus Board 1/12/06)

FL 103 - Approval of Articles of Incorporation and Bylaws of USF Health Professions Conferencing Corporation (Health Sciences & Research Workgroup 2/15/06)

FL 104 - Approval of the Reopened Articles of the 2004-2007 USF/UFF Collective Bargaining Agreement (Finance and Audit Workgroup 2/20/06)

FL 105 - Approval of 2006-2007 Tampa Campus Housing Rental Fees (Finance and Audit workgroup 2/20//06)
FL 106 - Approval of the 2006-2007 St. Petersburg Housing Rental Fees (Finance & Audit Workgroup 2/20/06)

FL 107 - Approval of Proposed Revisions to Regulation No. USF 4-0107, “Special Fees, Fines and Penalties” (Section (1)(aa), Housing Rental Rates (Finance & Audit Workgroup 2/20/06)

FL 108 - Approval of Request to Utilize Florida Division of Bond Finance to Issue Bonds for Parking Structure IV on the Tampa Campus (Finance and Audit Workgroup 2/20/06)

FL 109 - Approval of Revisions to USF Property Corporation Bylaws and USF Finance Corporation Bylaws (Finance and Audit Workgroup 2/20/06)

FL 110 - Approval of Revisions to University Audit & Compliance Charter (Finance & Audit Workgroup 2/20/06)

FL 111 - Approval of Master’s Degree Program in Criminal Justice (Academic & Campus Environment Workgroup 2/20/06)

FL 112 - Approval of Master’s Degree Program in Finance (Academic & Campus Environment Workgroup 2/20/06)

FL 113 - Approval of Bachelor’s Degree Program in Statistics (Academic & Campus Environment Workgroup 2/20/06)

FL 114 - Approval of Master’s Degree Program in Statistics (Academic & Campus Environment Workgroup 2/20/06)

FL 115 - Approval of Exercise Science Limited Access Program (Academic & Campus Environment Workgroup 2/20/06)

FL 116 - Adoption of American Council on Education (ACE) Statement on Academic Rights and Responsibilities (Academic & Campus Environment Workgroup 2/20/06)

FL 117 - Approval of Amendments to Undergraduate Catalog (Academic & Campus Environment Workgroup 2/20/06)

FL 118 - Approval of USF Sarasota-Manatee Strategic Plan 2006-2011 (USF
FL 119 - Approval of Revisions to Charter School Bylaws (Finance & Audit Workgroup 2/20/06)

End Consent Agenda Items

Financial/Legal Issues

FL 120 – Approval of Revisions to Regulation and Campus Parking Brochures (Finance & Audit Workgroup 2/20/06)

Academic Issues

FL 121 – Approval of Draft 2005 Tampa Campus Master Plan (Academic & Campus Environment Workgroup 2/20/06)

Information Item

Invited Guest Comments

USF United Faculty of Florida

Adjournment

Chairman Beard