Call to Order and Chairman’s Comment’s

Chairman Beard convened the regular meeting of the University of South Florida Board of Trustees in the Phyllis P. Marshall Center Ballroom, USF Tampa Campus, Tampa, Florida at 12:30 p.m.

Chairman Beard welcomed the new Student Government President Frank Harrison and announced that he is also the student representative on the Board of Governors.

Former Student Government President and Trustee Maxon Victor was honored and presented with a going away plaque from the Board. Maxon thanked everyone for his experiences.

Chairman Beard announced the results of the Legislative Session. USF was approved:
- 3% increase in pay for Faculty and Staff
- Tuition authority
- 44 million dollars in PECO Funds
- An extra 11 million dollars to fund overruns
- 16 ½ million dollars of Cortelis Matching Funds
- 8 million dollars of Graduate Enhancement money
- 8.5 million dollars (additional) for the Centers for Excellence

USF had a great Academic Year. Over 4,000 students graduated this spring. This was USF’s first year in the Big East and USF’s football team went to a bowl game. The women’s softball team went to the Super Regionals and was knocked out by the number 1 ranked team in the country, UCLA.

There is a BOT Retreat scheduled for August 18th and 19th of 2006 to discuss the Strategic Plan for the upcoming years. The Chairman said that he would give additional remarks at the end of the meeting. Chairman Beard called on President Genshaft to call roll.
President Genshaft called the roll with the following members present:

Lee Arnold  
Richard Beard  
Margarita Cancio  
Sonja Garcia  
Susan Greenbaum  
Frank Harrison  
Rhea Law  
Kiran Patel  
John Ramil  
Debbie Sembler  
Jan Smith  
Robert Soran  
Sherrill Tomasino

**President’s Report**

President Genshaft reported that the USF Board of Trustees began its work on July 1, 2001, two months before 9/11. Since that time there have been a number of internal and external conditions that have affected our world and our university. Global changes have occurred. International student enrollment has not been what it was in the past through out the U.S. and student visas are limited due to the International issues. Other counties have been soliciting International students.

USF wants to maintain the International student enrollments that we had in the past; which means that USF must conduct business differently than they did five years ago. The Dr. Kiran C. Patel’s Center for Global Solutions positions USF for our International mission.

On a national level there are two challenges we’re facing:

1) Technological advances  
2) Declining investment in higher education

We also need to become more aware of the for-profit share of higher education.

In regards to higher education funding, there are fewer research dollars from the National Science Foundation and the National Institute for Health. USF has relied
heavily on both agencies. The President stated that we must continue to partner and to be in tuned to the way the Federal agencies are moving, so that we can retain our fast growing research infrastructure.

Florida is projecting that nearly 100,000 more students will enter the State University System in the next decade. That’s more than twice the size of USF today.

The President stated the demand for access in the coming years is likely to impact the metropolitan area more than other areas. USF will need to look at other ways for revenue enhancement- private giving (both from individuals and corporations), sharp and increased research revenue and growing entrepreneurial auxiliary enterprises. The President said that all of us will need to work on this effort together. University leadership, the Board of Trustees, the Foundation Board, the Alumni Board, Parent Association etc.. need to come together to bring in the revenue that it will take to educate the increased number of students that we are enrolling. This will make USF a more flexible organization.

During the first 50 years USF has built the Tampa Bay area in many ways:

USF has graduated 9000 students over the past year (half of the students stay in the area and 80% of the students live in the State of Florida);

USF is a large workforce and we impact this area every year by 3.2 billion dollars in our economic development;

Like USF, the Tampa Bay Community and the state will grow. We need to work together through the Tampa Bay Partnership, the Greater Tampa Chamber of Commerce and all of the regional Chamber of Commercises. We’re an evolving multi-university system and we need to make sure we continue to provide access to students in our region.

USF’s regional campuses have grown in the past 5 years. The Research Campus and USF Health will be the foundation for the university to continue to flourish and rise in statue as a premier institution. The University System will need to be very focused and strategic in planning and in development. The President has asked Provost Khator to lead this challenge internally. She will become the Senior Vice President and Provost for the Research Campus. She will set the priorities for the Research Campus and present them to the Board as we become more focused and strategic.

The President reported that USF is among the 63 public research universities that are in the top tier of the Carnegie Foundation. It’s imperative that we continue to move up in research status and research priority.

The President mentioned that in August we’ll sit with our Board leadership and with members of the Foundation Board as well as other Boards that have an impact on
USF. We’ll be critically examining our vision for the future so that we can achieve our goals.

The President thanked the Board and Chairman Beard for great leadership over the past 5 years.

The President introduced new members of the USF Team:

- Dr. Robert Forsythe, the new Dean of the College of Business Administration. Dr. Forsythe comes to USF from the Henry B. Tippie College of Business at the University of Iowa where he served in the Leonard A. Hadley Chair in Leadership and simultaneously as Senior Associate Dean. (effective July 1, 2006)

- Major Thomas G. Longo is the new Chief of Police and Director of Safety and Security (effective May 22, 2006). Major Longo was the Assistant Chief of Police at Florida State University.

- Dr. Marshall Goodman – Vice President and Campus Executive Officer, USF Lakeland (effective May 15, 2006). Dr. Goodman comes to USF from San Jose State University, where he has served as provost and vice president for Academic Affairs.

The President congratulated Dr. Mark Greenberg, Mr. Andy Huse and Ms. Marilyn Stephens, for writing and producing the 50th Anniversary book.

**Campus Board Reports**

**USF Lakeland – Trustee John Ramil**

Welcomed and thanked Dr. Marshall Goodman for joining the USF Lakeland Campus.

The Joint Use Facility will have occupancy this Fall.

The final draft version of the new Campus Master Plan has been completed and should be up for consideration by the Board in the fall.

Good news for the new USF Lakeland Campus: The Polk Parkway will receive a little over 100 million dollars to deal with growth in the new campus area and the transportation needs.
USF St. Petersburg – Trustee Debbie Sembler

USF St. Petersburg celebrated two significant anniversary milestones in May:

The annual report to the community – **Partners in Progress**
Guests were given pre-opening tours of Residence Hall I, which is scheduled to open August 23, 2006.

Alumni returned to USF St. Petersburg on May 13, 2006 to celebrate **40 years of excellence** and to honor the 2006 Distinguished Alumni Awards winners.

USF Sarasota Manatee – Trustee Jan Smith

USF Sarasota/Manatee graduated a record 519 students this academic year.

The new campus program expansion will lead to over 1000 students graduating annually.

The new campus facilities (just under) 30 million dollar project is on schedule, under budget and expected to be completed in August. Classroom and faculty offices are priority for the fall opening.

Trustee Smith reported that Dr. Laurey Stryker is retiring in January 2007. President Genshaft is putting together a search committee this summer to find a new Vice President and Campus Executive Officer for the USF Sarasota/Manatee Campus. Dr. Stryker has done an excellent job.

BOT Workgroup Reports

ACE Workgroup - Trustee Arnold

This is Trustee Greenbaum’s last meeting. Trustee Arnold thanked Trustee Greenbaum for her cooperation and contributions to the ACE workgroup.

Trustee Greenbaum is forming two committees. One is for departmental governance and the other is charged with looking at developing a constitution for USF and establishing a process in writing.

Trustee Arnold stated that Dr. Meningall gave an extensive report to the workgroup:

A new Police Chief was hired – Thomas Longo;  
The new student center is progressing and is in design phase;  
another arrest has been made in connection with the on campus murder or Ronald Stem;  
Talked about new plans and the reinvent of Student Affairs and her motto is “Aspiring, Learning, Changing Lives One Student at a time”. She’s focusing on various goal
clusters: healthy capable students, positive learning environments, community building and advocacy, external support, persistence to graduation and engagement/involvement.

Trustee Arnold reported that Trustee Harrison attended his first workgroup meeting.

The Consent Agenda item FL 110 Approval of Reinstatement of MS Audiology Degree is necessary to keep certain people that are in the Ph.D. program working.

FL 106 – Approval of Designation of the Systems President to Approve an Establishment of Institutes and Centers within the University System. If approved by the Board of Trustees, it will then go to the Board of Governors for approval.

The ACE workgroup reviewed Faculty Nominations for Tenure as well as the Faculty nominations for Tenure as a Condition of Employment (FL 102 and FL 103). The workgroup also discussed the Legislative Budget Request and faculty nominations for Tenure at the St. Petersburg Campus.

We reviewed the graduate school catalog updates and a reference catalog which will later be produced online as well as a hard copy.

USF Lakeland Strategic Plan has gone through the first number of review process. The ACE workgroup made a couple of suggestions in regards to the Strategic Plan, 1) to get Vice President Goodman’s input and 2) to focus on the Mission Statement and understanding how it fits into the overall system before it’s approved.

**Finance and Audit Workgroup – Chairman Beard**

Tuition issues were discussed – the recommendations and what authorities were given by the legislature. BOT workgroup reviewed and discussed ethics issues that surround our financial accounting staff. The final version of the code of conduct should be ready for the next meeting.

**Health Sciences and Research Workgroup – Vice Chair Law**

Vice Chair Law reported on FL 107 – Approval of Articles of Incorporation and Bylaws of USF Research Foundation, which increased the numbers of directors from 12 to 18. This allows more individuals to bring their expertise to the Research Foundation.

Vice Chair Law also reported that Trustee Geenbaum presented to the group the Community Engagement Initiative and the East Tampa Initiative. Trustee Greenbaum also made recommendations on how USF can move forward in the future.

Vice Chair Law said that they talked about the reengineering of USF Health and what needs to be done from a general research perspective.
**Comments**

**Faculty Senate President – Trustee Greenbaum**

Trustee Greenbaum reported that this will be her last report as a trustee member. The Faculty Senate was very busy this semester working on issues of shared governance; which has been a major project of the Senate before Trustee Greenbaum became Faculty Senate President.

Trustee Greenbaum spoke about two committees that the Faculty Senate formed for governance. One committee that was chaired by Professor Steve Talbert, looks at departmental governance issues and how documents are written and implemented that aid in the administration of departments and in the shared governance by faculty.

The other committee is looking into a university-wide constitution. This committee was designed to examine the issues related to having a constitution and looking at models from other comparable universities. Trustee Geenbaum stated that not all universities have constitutions. Some universities have what are similar to constitutions, but are called Statutes.

There are two active committees in the Senate: The Committee on Educational Policies and Issues. Phil Reader in Geography was the Chairman and the Committee on University Community Engagement. This committee has worked for 18 months. President Genshaft and Mayor Pam Iorio initiated the East Tampa initiative two years ago. A legislative budget request was developed for 1 ½ million dollars.

The Faculty Senate elected new officers and Senators in April. Michael Barber (from USF Health) is the new Faculty Senate President.

Trustee Greenbaum, thanked the Board and expressed what an inspiring experience she’s gained by becoming a Trustee member.

Chairman Beard presented Trustee Greenbaum with a plaque of appreciation for her services, on behalf of the Board of Trustees.

**Student Government President – Trustee Harrison**

Trustee Harrison introduced the Vice President for Student Government, Faran Abbasi. He reported that he’s been selected to serve as chairman of the Board of Directors of the Florida Student Association which also places him on the Board of Governors. The Florida Student Association is a higher education lobbying group which all 11 of the state universities student governments participate in.

Trustee Harrison commended the new student orientation and all that participated in the redesigning of it.
Trustee Harrison and Vice President Faran Abbasi are the hosts of the FF Factor, which is a radio show to educate students on current issues (WBUL 1620 am).

**Invited Guest Comments**
(There were no comments)

**New Business / Action Items**

**Chairman Beard made a motion to approve the consent agenda FL 101- FL 110 as is. It was seconded and the motion passed.**

FL 112 – Approval 2006-07 Preliminary Operating budget
Chairman Beard called upon Dr. Carl Carlucci to present the item. Vice President Carlucci stated that the preliminary operating budget is an annual Board of Governors request.

He also requested approval for the President to have authorization to make necessary adjustments to the operating Budget. There were no adjustments to the Operating Budget in 05/06.

Chairman Beard asked for a motion to approve FL 112. It was seconded, and the motion passed.

FL 113 – Approval and Delegation of Authority of 2007-08 Legislative Budget Request
Dr. Carlucci asked Provost Khator to present the item.

Provost Khator stated that the Board of Governors have asked the universities to submit the legislative requests however there are two changes in the process this year. The first change is that they limited every universities request to be 8% of their E&G Budget and not to exceed. In the past, universities could submit whatever they wanted.

The second change is that instead of giving universities a 1/8 percent figure they broke it down according to our 4 fiscal entities which are USF Health, USF St. Petersburg, USF Sarasota/Manatee and USF Tampa which includes USF Lakeland. All entities went through their own independent process.

Provost Khator stated that the Finance and Audit Workgroup is requesting the Board to approve 21 proposals amounting to 27.7 million dollars for academic year 2007-08.

Chairman Beard asked for a motion, it was seconded and passed.

FL 114 – Approval of Five-Year Capital Improvement Plan (2007-08 Legislative Budget Request.) Dr. Carlucci stated that this is also an annual Board of Governors Request. It’s
basically the PECO Budget. Chairman Beard stated that next year the request is for 137 million dollars.

A motion was made, seconded and approved.

FL 115 – Approval of Five Year Enrollment Plan.
Provost Khator stated that the Board of Governors asked that we submit an estimated or the funded plan. USF will submit the Funded Plan. Provost Khator stated that USF has grown 15% in three years and USF is projected to grow 17% in the next five years.

Chairman Beard asked for a motion to approve FL 115. It was seconded and approved.

FL 116 – Approval of Tuition Recommendations 2006-07
Provost Khator would like for the Board to approve the following recommendations.

- Increase resident undergraduate tuition by the legislatively mandated level of 3%
- Increase resident graduate tuition by 3%
- No change in non-resident tuition (undergraduate and graduate)
- Increase resident professional (MD) tuition by 5%
- Increase resident professional (DPT) tuition by 3%
- No change in non-resident professional (MD) tuition
- Increase non-resident professional (DPT) tuition by 5%
- New pricing structure for Fully Online Graduate Certificate tuition and
- Granting out-of-state fee waivers on a temporary basis, for the 2006-07 academic year, to those students who originally enrolled in a state university under the provisions of Executive Order 05-176 and who have maintained continuous enrollment since that time

Chairman Beard requested a motion to approve, it was seconded and passed.

Provost Khator requested approval for an emergency regulation effective immediately reflecting increased tuition and fee amounts.

Provost Khator also asked the Board to adopt the permanent regulation (Tuition and Fees USF 4-0102) reflecting increased tuition and fees to become effective 30 days after the notice of regulation development (i.e., July 3, 2006).

Steve Prevaux (General Counsel) confirmed that the regulations had been processed according to the Board of Governors Policy.

Chairman Beard requested a motion to approve, it was seconded and passed.

Recess (10 min)
Chairman Beard called the meeting back to order

FL 117 – Elect Chair and Vice Chair of the Board of Trustees
Chairman Beard called for nominations for Chair.
Trustee Arnold nominated Rhea Law to serve as Chair. Vice Chair Law accepted.
Seeing no other nominations, Chairman Beard requested a motion to elect Rhea Law Chair. It was seconded and passed. Chair-elect thanked the board. She expressed her gratitude and looks forward to serving as Chairperson of the USF Board of Trustees.

Chairman Beard called for nominations for Vice Chair. Trustee Sembler nominated John Ramil to serve as Vice Chair. Trustee Ramil accepted. Seeing no other nominations, Chairman Beard requested a motion to elect John Ramil Vice Chair. Vice Chair-elect Ramil thanked the Board. The Chair and Vice Chair will both serve two year terms.

Chairman Beard reflected on the last five years while serving as chair and stated what a pleasure it’s been working with the other members of the Board, as well as the faculty and staff of the University of South Florida. During his tenure, USF has accomplished the following:

- USF was in the Big East and made it to their first bowl game
- Went from 180 million to 290 million in Research
- Enrollment went from 37 thousand to 43 thousand
- Developed a Research Park
- USF met the majority of the PECO funding request:
- Built a new campus in Sarasota
- Saved St. Petersburg Campus
- Started a new campus in Lakeland
- After 50 years, USF received funding for a new Visual and Performing Arts building
- Instituted a systems approach
- Hired superstar leaders
- USF is in the top tier in the Carnegie rankings
- USF Health (the Chairman predicts that USF’s medical capabilities will make Tampa, Florida the best in the south)

Chairman Beard looks forward to continuing his service as a Board member.
President Genshaft announced that on August 12, 2006, during the Summer Commencement ceremony, she will have the honor of awarding the Presidential Medallion to Chairman Beard.

The President thanked Chairman Beard for his excellent service. She asked the Chairman’s family, Lea and Allison Beard along with his assistant Mina DeLaVergne to stand. The President presented the Chairman with a copy of the “First Fifty Years” Anniversary Book and a photo of the Charter Board.

The President thanked Vice Chair Law on her excellent service as Vice Chair of the Board. The President presented her with a “First 50 Years” Anniversary Book and photo of the Charter Board.

Vice Chairperson Law read letters from other USF Board members and a letter from Governor Jeb Bush, thanking Chairman Beard for his service and leadership as Board Chair. Former trustee member Ann Duncan and Gus Stavros commended Chairman Beard for his excellent Leadership and service as well.

Chairman Beard asked the Board for approval to bring a new agenda item. The Board approved. Chairman Beard asked President Genshaft to bring forward the issue. President Genshaft proudly announced the transformational gift to the University of South Florida of 10 million dollars, from Frank and Carol Morsani.

7 million dollars is in support of a new USF Center for Advanced Health care and 3 million dollars is in support of USF Athletics – A new football practice complex and a new stadium for women’s softball.

The President requested the Board to approve the naming of the new facilities. The new football practice complex to be named – Frank Morsani Football Practice Complex and the new health care facility to be named – Carol and Frank Morsani Center for Advanced Health care.

The President reported that if the Board approves this request the namings will be forwarded to Tallahassee for Legislative Approval.

Chairman Beard thanked the Morsani’s for their gift & commitment to USF and the Tampa Bay community. Trustee Cancio made a motion to approve the naming of the new facilities, it was seconded and approved.

Chairman Beard called on Foundation Board member Les Muma, to introduce Frank and Carol Morsani.

Frank and Carol Morsani expressed their commitment to USF and the community. They are pleased to contribute to the growth of USF.
Chairman Beard called on John Borecca, Chairman of the USF Foundation Board, to say a few words.

Mr. Borecca expressed his appreciation to the Morsani’s on behalf of the USF Foundation and as an Alumnus, for their generous gift.

**Adjournment**

Having no further business, Chairman Beard adjourned the University of South Florida Board of Trustees Meeting at 3:45 p.m.

__________________________________________    _______________________
Rhea F. Law       Judy L. Genshaft
Chair        Corporate Secretary