USF Board of Trustees Meeting
University of South Florida – Tampa Campus
Thursday, December 7, 2006

AGENDA

I. Call to Order and Comments  Chair Law

II. New Business – Action Items

   a. FL 101 – Approval of Minutes – September 7, 2006 Meeting  Chair Law

   b. Consent Agenda (FL 102 – 109)  Chair Law
      (BOT workgroup representatives may address approved items listed below. UFF representative may address any item that relates to terms and conditions of in-unit faculty employment.)

      Academic and Campus Environment Workgroup Approved Items
      FL 102 – Termination of MS degree in Physical Therapy (Consent Agenda)
      FL 103 – Implementation of MS degree in Biotechnology (Consent Agenda)
      FL 104 – Approve the Faculty Tenure Nominees as a Condition of Employment (Consent Agenda)

      Finance and Audit Workgroup Approved Items
      FL 105 – Approve Activity and Service (A&S), Student Health, and Athletic Fee Increases for Tampa Campus (Consent Agenda)
      FL 106 – Approve Activity and Service (A&S), Student Health, and Athletic Fee Increases for Lakeland Campus (Consent Agenda)
      FL 107 – Approve Material and Supply Fees for Tampa Campus (Consent Agenda)
      FL 108 – Approve Material and Supply Fees for St. Petersburg Campus (Consent Agenda)
      FL 109 – Approve Amendment to University-wide and Tampa Campus Five-Year Capital Improvement Plans (2007-08/2011-12) (Consent Agenda)
c. **FL 110** – President’s 2005-2006 Evaluation
   Chair Law

d. **FL 111** – Second Public Hearing and Adoption of the
   2005 Tampa Campus Master Plan
   Chair Law

e. **FL 112** – Adopt Revised Financial Policies and Approve
   Request for Exception to USF Investment Policy
   Dr. Carlucci

f. **FL 113** – Strategic Plan
   Trustee Arnold and President Genshaft

III. New Business - Discussion Items
   a. Center of Excellence
   Dr. Chang

IV. BOT Roundtable
   Chair Law

V. Adjournment
   Chair Law