USF Board of Trustees Meeting
University of South Florida – Marshall Center Ballroom
Thursday, March 1, 2007

A G E N D A

I. Call to Order and Comments
Chair Law

II. New Business – Action Items

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

b. Consent Agenda (FL 102 – 112)
(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** – Approve the Faculty Tenure Nominees as a Condition of Employment. *(Consent Agenda)*

**FL 103** – Approve the two academic honor statements, Commitment to Honor and Living the Commitment. *(Consent Agenda)*

**FL 104** – Authorize revised Regulation USF 1-005 and revised 2007-2008 Undergraduate Catalog. *(Consent Agenda)*

**FL 105** – Authorize revised Regulation USF 1-009 and revised 2007-2008 Graduate Catalog. *(Consent Agenda)*

**FL 106** – Approve the Amendment to the adopted 2005 USF Tampa Campus Master Plan to incorporate the changes to the H. Lee Moffitt Cancer Center and Research Institute campus ten-year growth plans. *(Consent Agenda)*

*Finance and Audit Workgroup Approved Items*

**FL 107** – Approve USF Tampa Housing Rates for 2007-2008. *(Consent Agenda)*

**FL 108** – Approve the USF St. Petersburg Housing Rates for 2007-2008. *(Consent Agenda)*

**FL 109** – Approve revisions to the Regulation and the referenced 2007-2008 campus parking brochures. *(Consent Agenda)*
FL 110 – Approve the amended 2007-2008 Fixed Capital Outlay Projects that require legislative approval. *(Consent Agenda)*

FL 111 – Approve amendment of the University-Wide Five-Year Capital Improvement Plan. *(Consent Agenda)*

FL 112 – *(a)* Approve use of Wachovia Bank, N.A. as USF Bank.  
*(b)* Approve authorized check signers. *(Consent Agenda)*

III. New Business – Action Items

a. **FL 113** – Approve Honorary Degree for College of Medicine  
   President Genshaft

b. **FL 114** – Approve Appointment to St. Petersburg Campus Board  
   President Genshaft

c. **FL 115** – Approve financing for Magnolia Facility  
   Dr. Carlucci

d. **FL 116** – Approve Presidential Contract  
   2006-2007 Salary and Benefits Study  
   Trustee Ramil

IV. New Business – Discussion Items

a. Update on *USF Strategic Plan, 2007-2012*  
   Trustee Arnold and President Genshaft

b. Moffitt Presentation  
   Dr. Bill Dalton

V. BOT Roundtable  
   Chair Law

VI. Adjournment  
   Chair Law