USF Board of Trustees Meeting
University of South Florida - Marshall Center Ballroom
Thursday, September 06, 2007 at 9:30 a.m.

A G E N D A

I. Call to Order and Comments
   Chair Law

II. Presentation by the USF Students in Free Enterprise (SIFE) Team
    Provost Khator

III. New Business – Action Items

   a. FL 101 – Approval of Minutes
      a. May 31, 2007 Meeting
      b. June 25, 2007 Conference Call
      c. July 23, 2007 Conference Call
      d. August 8, 2007 Conference Call

   c. Consent Agenda (FL 102–109)
      (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.)
      Chair Law

Academic and Campus Environment Workgroup Approved Items

FL 102 – Approval of New Degree Programs – PhD in Government, PhD in History and PhD in Sociology (Consent Agenda)

FL 103 - Approval of New Degree Program - Master of Fine Arts (MFA) in Creative Writing (Consent Agenda)

FL 104 – Approval of Tenure Nominations as a Condition of Employment (Consent Agenda)

FL 105 – Approval of the USF’s Florida Equity Report, 2006-2007 Annual Update (Consent Agenda)

FL 106 – Approval of USF Lakeland FTE enrollment projections 2007-08 to 2014-15 (Consent Agenda)

FL 107 – Approval of faculty nominee for tenure as a condition of employment – USF St. Petersburg (Consent Agenda)
Finance and Audit Workgroup Approved Items

**FL 108** – Approval DSO/CU 2007-08 Annual Budgets *(Consent Agenda)*

- a) USF Foundation, Inc.
- b) USF Alumni Association, Inc.
- c) University Medical Services Assoc. Inc.
- d) USF Medical Services Support Corp.
- e) USF Health Professions Conferencing Corp
- f) USF Research Foundation
- g) Financing Corp. & Property Corp.
- h) Sun Dome, Inc.
- i) USF Charter School, Inc.

**FL 109** – Approval of University Audit & Compliance – 2007/08 Work Plan *(Consent Agenda)*

IV. New Business – Action Items

a. **FL 110** – Approval of USF Lakeland Strategic Plan 2007-2012  
   Marshall Goodman

b. **FL 111** – Approval of Regional Campus Board Appointment  
   President Genshaft

V. New Business – Discussion Items

a. Strategic Plan 2007-12 Unveiling and Discussion with Dr. Stephen Portch, Pappas Consulting Group  
   President Genshaft

VI. Adjournment  
   Chair Law