AGENDA

I. Call to Order and Comments

   Chair Law

II. Performing & Visual Arts Presentation

   Dean Ron Jones

III. New Business – Action Items

   a. **FL 101** – Approval of Minutes
      
      *September 6, 2007 Meeting*
      *November 29, 2007 Conference Call*

   c. Consent Agenda (**FL 102–110**)
      
      (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 2007 Amendment 2 the Tampa Campus Master Plan to Reflect 2008/09 – 2012/13 CIP Executive (Consent Agenda)**

      FL 103 - **Approval of Revision to Chart 14.1 of USF Lakeland Master Plan (Consent Agenda)**

      FL 104 – **Approval of USF Lakeland revised FTE projections 2007-2008 to 2014-2015 (Consent Agenda)**

      FL 105 – **Approve the USF faculty nominees for tenure as a condition of employment (Consent Agenda)**

      **Finance and Audit Workgroup Approved Items**

      FL 106 – Approval of Local Fees (Consent Agenda)

      a. Activity & Service (A&S), Student Health and Athletic Fee Increases

         1. **USF Tampa**
         2. **USF St. Petersburg**
         3. **USF Lakeland**

      b. Material & Supply Fees

         1. **USF Tampa**
         2. **USF Sarasota-Manatee**
c. **ERCCD Fee**

d. **Transportation Fee - Tampa**

**FL 107 - Revenue Generation Student Fee Proposals – (Consent Agenda)**

- Increase charge for duplicate ID cards
- Per transaction convenience fee option for use of bankcards

**FL 108 – Approval of Mandated Tuition Increase (Consent Agenda)**

**FL 109 - Amendment to Five Year Fixed Capital Improvement Plan 2008-09/2012-13 – (Consent Agenda)**

**FL 110 - Naming Garage IV the Richard A. Beard Parking Facility and USF Walnut Drive the USF Richard A. Beard Drive – (Consent Agenda)**

**IV. New Business – Action Items**

**FL 111 - USFL CDA Agreement**

**VI. Adjournment**

Chair Law