USF Board of Trustees Meeting
University of South Florida – Marshall Center Ballroom
Thursday, March 20, 2008

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
      Chair Law
      January 30, 2008
      January 17, 2008
      December 6, 2007

   c. Consent Agenda (FL 102 – 114)
      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** - Approve amendment to Residence Halls Regulation USF 6.013 which would require FTIC students who live outside of Hillsborough, Pasco, and Pinellas counties to reside in on-campus University housing (Consent Agenda)

      **FL 103** – Authorize revised Regulation USF 1.005 and revisions to the 2008-09 Undergraduate Catalog (Consent Agenda)

      **FL 104** - Approval of the 2008-09 USF St. Petersburg Undergraduate Catalog (Consent Agenda)

      **FL 105** – Authorize revised Regulation USF 1.009 and revised 2008-09 Graduate Catalog. (Consent Agenda)

      **FL 106** - Approve the 2008-09 USF St. Petersburg Graduate Catalog (Consent Agenda)
FL 107 - Authorized implementation of proposed BFA degree in Graphic Design in the USFSP College of Arts and Sciences (Consent Agenda)

Finance and Audit Workgroup Approved Items

FL 108- 2008-2009 Tampa Housing Rental Fees and Proposed Revisions to Regulation USF 4-0107 “Special Fees, Fines and Penalties” Sections (1) (aa), Housing Rental Rates
Approve proposed housing fee structures and revisions to regulation

FL 109 - Off Campus Student Health Fee
Approve amendment to Regulation 4.0102, Tuition and Fees, to apply the health fee to all students enrolled in credit courses

FL 110 - Parking Regulation
Approve revisions to Parking Regulation and campus parking brochures

FL 111 – 2008 – 2009 St. Petersburg Housing Rental Fees and Proposed Revisions to Regulation USF4-0107 “Special Fees, Fines and Penalties “Section (1) (aa), Housing Rental Rates
Approve proposed housing fee structures and revisions to regulation

FL 112 – Tuition Differential
a. Approve Tuition Differential Rate
b. Approve Tuition Differential Guidelines

Health Sciences & Research Workgroup Approved Items

FL 113- Approve Amendments to HPCC Articles of Incorporation and Bylaws

FL 114 - Approve the transfer of the Johnnie B. Byrd Alzheimer’s Center to the University of South Florida under the governance and oversight USF Board of Trustees

III. New Business – Action Items

FL 115- 2008 – 09 Capital Improvement Trust Fund (CITF) Project List Approval
FL 116 – Approve the Path to Mission Differentiation Document

IV. Adjournment