AGENDA

I. Call to Order and Comments

Chair Law

II. New Business – Action Items

a. **FL 101 – Approval of Minutes**
   
   Chair Law
   
   March 20, 2008
   
   April 28, 2008
   
   May 21, 2008

b. **Consent Agenda (FL 102 – 121)**
   
   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.)

   Board members should notify the Assistant Corporate Secretary of any items they wish to be pulled from the Consent Agenda 48 hours prior to the meeting. Items pulled will be discussed and voted on separately after the remainder of the consent agenda is approved.

   *Academic and Campus Environment Workgroup Approved Items*

   *(Click here for workgroup minutes)*

**FL 102** - Approve proposed Policy on Termination of Degree Programs

**FL 103** – Approve new program - Bachelor of General Studies Program

**FL 104** - Approve the establishment of a Doctor of Pharmacy Degree (PharmD) program

**FL 105** – Approve the new degree program in the College of Education at USF St. Petersburg

**FL 106** - Approve the University of South Florida faculty nominees for tenure as a condition of employment.

**FL 107** - Approve the University of South Florida faculty nominees for tenure

**FL 108** – Approve USF St. Petersburg faculty nominees for tenure
FL 109 – Approve Updated Governance Policies for the USF System, effective July 1, 2008

FL 110 - Approve Amendments to USF Regulation 6.0162, Health Insurance for International Students and Research Scholars

FL 111 – Approve proposed amendments to the non-reappointment notification period

FL 112 - Recommend proposed project locations

Finance and Audit Workgroup Approved Items
(Click here for workgroup minutes)

FL 113 – Approve the Changes for 2008-09 Preliminary Continuation Operating Budget

FL 114 - Approve to establish the purchasing bid threshold at $75,000

FL 115 - Approve the 2008-09 Fixed Capital Outlay Budget

FL 116 - Approve the Five Year Capital Improvement Plan (2009-10/2013-14) includes Facilities Challenge Grant Projects

FL 117 – Approve the 2009-10 Fixed Capital Outlay Projects that require legislative approval

FL 118 - Approve Amendments to USF Regulation 4.0107, Special Fees, Fines Haynie/Cobb/Moore and Penalties

FL 119 – Approve the USF Tuition and Fee Recommendations for AY 2008/09

FL 120 - Approve Updated Operating Procedures

FL 121 – Approve Regional Campus Board Member Appointment for USF Sarasota-Manatee

(Click here for Executive Committee minutes)

(Click here for Health Sciences & Research Workgroup minutes)

III. New Business – Action Items

FL 122 - Approve Regional Campus Board Members Appointments for USF Lakeland and USF St. Petersburg

FL 123 - Elect Board Chair and Vice Chair

IV. Faculty Presentation

Dr. Mark Goldman - Distinguished Research Professor, Department of Psychology

V. Information

a. BOT Roundtable

VI. Adjournment

Chair Law