Chair Law convened the meeting for the University of South Florida, Board of Trustees in the Phyllis Marshall Center Ball Room, USF Tampa, FL at 9:30 a.m.

Chair Law announced that Senator Victor Christ was in attendance. Chair Law mentioned that Senator Christ is not only a tireless advocate for USF, but is also USF alum.

Chair Law announced that today is Faculty Representative, Trustee Michael Barber’s last meeting as a Trustee member. She thanked him for his service to the Board and presented him with a plaque on behalf of the Board of Trustees.

Trustee Barber thanked everyone for the honor and privilege to be part of a distinguished group.

Chair Law announced that Governor Crist signed into Law, the USF Polytechnic Bill, June 11, 2008. She congratulated and thanked Trustees Gene Engle and Sherrill Tomasino, CEO Marshall Goodman and everyone involved, on their efforts.

Chair Law read a letter from Governor Christ announcing the passing of the USF Polytechnic Bill. The official name change will take place July 1, 2008.

Other announcements by Chair Law:

- The President of Estonia, Toomas Hendrik Ilves visited USF’s College of Business April 21, 2008.
- The ground breaking for USF St. Petersburg Science and Technology building took place June 5, 2008
- There was a Student Government Inauguration held April 24, 2008
- There were 7 commencement ceremonies held for Spring of 2008
- USF Engineering Professor Robin Murphy received the Distinguished Service Award and the 2008 AUVSI Foundation award, for her work in unmanned vehicles.
- The President’s evaluation process will begin July 1, 2008.
  The Review and Compensation Committee will meet in September.

A handout of correspondence from Chancellor Mark Rosenberg was given to the Board members on powers and duties of Board of Trustee Members.
Chair Law asked the members of the Board to forward comments in regards to the document to Dr. Cindy Visot. Chancellor Rosenberg will ask the Board of Governors for approval of the document at the Florida Board of Governors meeting, August 6, 2008.

President Genshaft called Roll:

Trustee Arnold
Trustee Barber
Trustee Cancio
Trustee Engle
Trustee Garcia
Trustee Law
Trustee Morgan
Trustee Patel – Not in attendance
Trustee Ramil
Trustee Sembler – Not in attendance
Trustee Smith – By phone
Trustee Soran
Trustee Tomasino

President Genshaft stated that the Budget Planning process is complete. 42 people were laid off; 34 Staff members, 3 faculty (non teaching - non tenure) and 5 administrators.

The President announced that administration is working with the Parker Executive Search Firm to help with the search for a Sr. Vice President for Business and Finance. Dr. Karen Holbrook from the Office of Research and Innovation is chairing the Search Committee. The position should be filled by September.

Applications for admission are at an all time high at the undergraduate and graduate levels on all USF campuses.

The President brought the Boards attention to agenda item 104 – Approve establishment of a Doctor of Pharmacy Degree (PharmD) program. The program is a licensed program and will have to be approved by the legislature.

President Genshaft reported on her trip to the Panama Canal. USF currently has a Health Program in the City of Knowledge located in the Panama Canal. The City of Knowledge is represented by Universities from all over the world. USFs’ program has been there for 3 years and there are plans to bring more programs in the future.
In 2001 a Bill was passed re: USF Regional campuses having their own fiscal autonomy, a cost sharing system was set up across the regional campuses. The President announced that we are seeking outside consultation to get an update on what the cost sharing should be at this time.

President Genshaft announced that John Scott, Associate Vice President for Advancement / Alumni Affairs, who has worked at USF for 33 years, is retiring in July 2008.

Chair Law presented Action Items

Chair Law asked for a motion, it was seconded and the minutes were approved.

Dr. Sherman Dorn, UFF Faculty Representative distributed a handout to the Board of Trustees on Approvals for Tenure for Faculty. Dr. Dorn expressed his delight to see his colleagues receive Tenure. He stated that USF will be having differential GPA thresholds for transfer students that plan to attend the USF Tampa Campus. Dr. Dorn urges the Board members to take a closer look at that fact, in terms of implicit cost (cost sharing). Dr. Dorn also spoke about Budget decisions, unrestricted Assets and Policy change.

Chair Law asked for a motion to approve the consent agenda items.

**Consent Agenda (FL 102 – 121)**

**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
**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 2008-09 Fixed Capital Outlay Budget
FL 118- Approve the Five Year Capital Improvement Plan (2009-2013) includes Facilities Challenge Grant Projects
FL 119- Approve the Five Year Capital Improvement Plan (2008-10) 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

The consent agenda was seconded and approved.

New Business

President Genshaft Presented FL 122 - Approve Regional Campus Board Members

Appointments for USF Lakeland and USF St. Petersburg.

The President recommended the following people:

Mr. Michael Carter, Managing partner of the NCT Group CPA’s Firm, and has practiced accounting for 25 years. The group maintains offices in Lakeland, Winter Haven and Sebring; which covers the three geographical areas that are critical to USFs’ campuses in Polk County.

Mr. Ron Morrow, Executive Director of East Polk County Committee of 100. Mr. Morrow spent 33 years in the Banking Business and was President and CEO of Meritor Savings Bank of Winter Haven. Mr. Morrow has served on the Lakeland Campus Board for 1 year.

Ms. Carol Philipson, Vice President of Lakeland Regional Medical Center and is on her 2nd term on the Lakeland Campus Board.

Ms. Kelly Underhill, Director of Tax and Treasury for Publix Super Markets. Ms. Underhill is a USF Alumn with a MA in Accountancy and a BA in Accounting. She’s has been a member of the Lakeland Campus Board since June 2005.

Recommendations for the USF St. Petersburg Campus Board:

Bill Habermeyer is a former President and Chief Executive Officer of Progress Energy Florida. He has served one term on the USF St. Petersburg Campus Board and is eligible for a 2nd Term.
Chair Law asked for a motion to approve the Regional Campus Board Member’s appointments for USF Lakeland (Polytechnic) and USF St. Petersburg. It was seconded and approved.

**FL 123- Elect Board Chair and Vice Chair**

Chair Law announced that it was time to elect a new Chair and Vice Chair for the USF Board of Trustees and asked for nominations.

Trustee Sherrill Tomasino nominated the current Chair, Rhea Law, to serve as Chair of the Board of Trustees. Trustee Lee Arnold seconded the nomination. Chair Rhea Law expressed her sincere appreciation for being re-elected as Chair of the Board of Trustees.

Chair Law asked for a nomination for a Vice Chair for the Board of Trustees. Trustee Robert Soran nominated current Vice Chair John Ramil. Trustee Lee Arnold seconded the motion. Vice Chair John Ramil expressed his sincere appreciation on getting re-elected as Vice Chair of the Board of Trustees.

Provost Ralph Wilcox introduced USF Distinguished Research Professor Dr. Mark Goldman, Professor of Psychology and Clinical Professor of Psychiatry at USF. He’s currently the Director of the Alcohol and Substance Use Research Institute. Dr. Goldman has been a faculty member of USF since 1993. He holds a PH. d from Rutgers University. Dr. Goldman is licensed to practice in Florida, Michigan and New York. He’s been elected to Fellow status at the American Psychological Association in 5 divisions: Clinical, Psychopharmacology, Experimental, Addiction, Behavioral Neurosciences and Comparative Psychology. He’s coauthored more than 100 scientific papers and is widely requested to speak across the world.

Dr. Goldman introduced 3 Graduate students: Tyler Brumback from the University of Chicago, Molly Below from the University of New Mexico and John Ray from the University of South Florida. Dr. Goldman presented on: **Alcohol Use in its Developmental Context**

Vice President Jennifer Meningall informed the Board members that within the Division of Student Affairs, part of the responsibility is to deal with issues on alcohol and drug use and abuse. The Division of Student Affairs is part of the Tampa Bay Alcohol Coalition Committee.

Chair Law asked if there were topics that the Board would like to discuss for the future. Trustee Gene Engle recognized President Genshaft for all of her efforts and for not wavering on her vision as President.
Trustee Lee Arnold had comments about the Powers and Duties hand out. In addition he requested a future agenda item, a presentation by the Foundation Department on the performance of investments and risks that are associated with the Department.

Trustee Sherrill Tomasino shared slides of a beautiful pavilion that was designed and constructed by students in the University of South Florida’s School of Architecture and Design. The pavilion is located in the Riverfront Preserve Park in Temple Terrace.

Having no further items, the Chair adjourned the USF Board of Trustees meeting at 11:15 am.

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Rhea F. Law                        Judy Genshaft
Chair                                Corporate Secretary