I. Call to Order and Comments
   Chair Law

II. Informational Presentation: USF Health Initiatives
    Dr. Klasko

III. President Update
     President Genshaft

IV. New Business – Action Items

   a. **FL 101** – Approval of December 11th Minutes
      Chair Law

   b. Consent Agenda (FL 102 – 117)
      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 amendments to Regulations 10.105 and 10.106 (Consent Agenda)

**FL 103** – Approve amendments to Regulation 10.203, Benefits and Hours of Work (Consent Agenda)

**FL 104** – Approve amended Regulation USF 1.009 and revised 2009-10 Graduate Catalog (Consent Agenda)

**FL 105** – Approve repeal of Regulations 3.003 & 3.004 (Consent Agenda)

**FL 106** – Approve amendments to 2009-2010 USF St. Petersburg Graduate Catalog (Consent Agenda)
FL 107 – Approve request to terminate the M.A. in Business and Office Education (Consent Agenda)

FL 108 – Approve request to terminate the M.A. in Distributive & Marketing Education (Consent Agenda)

FL 109 – Approve USF St. Petersburg Nomination of the Regional Vice Chancellor for Academic Affairs for Tenure as a Condition of Employment (Consent Agenda)

FL 110 - Approve amended regulation USF 1.005 and revised 2009-10 Undergraduate Catalog (Consent Agenda)

FL 111 – Approve amendments to 2009-2010 USF St. Petersburg Undergraduate Catalog (Consent Agenda)

Finance and Audit and Executive Committee Workgroup Approved Items

Click here for workgroup minutes

FL 112 - Approve revisions to the regulation and the referenced 2009-2010 campus parking brochures (Consent Agenda)

FL 113 - Approve proposed housing fee structures and revisions to regulation  (Consent Agenda)
  a. Tampa
  b. St. Petersburg

FL 114 - Approve Audit Committee Roles & Responsibilities (Consent Agenda)

FL 115 - Approve Amendment to the USF System Five-Year Capital Improvement Plan (Consent Agenda)

FL 116 - Approve LHV Term Sheet (Consent Agenda)

FL 117 – Approve USF Health resolution (Consent Agenda)

Click here for Health Sciences and Research Workgroup Minutes

V. New Business – Special Action Item
   President Genshaft

   FL 118 - Approve Sarasota-Manatee Campus Board Member Appointments

VI. Adjournment
    Chair Law