USF System Board of Trustees Meeting
University of South Florida –Marshall Student Center Ballroom
Thursday, March 18, 2010
8:00 – 11:00 am

A G E N D A

I. Call to Order and Comments Chair Law

II. USF Parking & Transportation: Bus Tracking Demo Mr. Manuel Lopez

III. President Update President Genshaft

IV. New Business – Action Items
   a. FL 101 – Approval of Minutes Chair Law
      January 21, 2010
      December 16, 2009
      December 3, 2009
   b. Consent Agenda (FL 102 – 118) 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 notes

FL 102 – Approve amendments to Regulation USF1.009, authorizing graduate catalogs at USF Tampa, USF St. Petersburg, USF Sarasota-Manatee and USF Polytechnic (Consent Agenda)

FL 103 – Approve amendments to USF Tampa 2010-2011 Graduate Catalog (Consent Agenda)

FL 104 – Approve amendments to USF Polytechnic 2010-2011 Graduate Catalog (Consent Agenda)
FL 105 – Approve amendments to USF Sarasota-Manatee 2010-2011 Graduate Catalog (Consent Agenda)

FL 106 – Approve amendments to USF St. Petersburg 2010-2011 Graduate Catalog (Consent Agenda)

FL 107 – Approve amendments to Regulation USF1.005, authorizing undergraduate catalogs at USF Tampa, USF St. Petersburg, USF Sarasota-Manatee and USF Polytechnic (Consent Agenda)

FL 108 - Approve amendments to USF Tampa 2010-2011 Undergraduate Catalog (Consent Agenda)

FL 109 – Approve publication to USF Polytechnic 2010-2011 Undergraduate Catalog (Consent Agenda)

FL 110 – Approve amendments to USF Sarasota-Manatee 2010-2011 Undergraduate Catalog (Consent Agenda)

FL 111 – Approve amended Regulation USF 1.005 and revised 2010-2011 USF St. Petersburg Undergraduate Catalog (Consent Agenda)

FL 112 – Approve Implementation of the Master of Science in Information Technology at USF Polytechnic (Consent Agenda)

FL 113 – Approve Tenure as a Condition of Employment for USF Polytechnic Faculty (Consent Agenda)

Finance and Audit and Executive Committee Workgroup Approved Items

Click here for workgroup notes

FL 114 – Approve revisions to Regulation USF4.0023 “Driving and Parking on Campus” and the referenced 2010-2011 campus parking brochures (Consent Agenda)

- USF Tampa
- USF St. Petersburg
- USF Sarasota - Manatee

FL 115 – Approve proposed USF Tampa housing fee structures and revisions to regulation (Consent Agenda)

FL 116 - Approve proposed USF St. Petersburg housing fee structures and revisions to regulation (Consent Agenda)

FL 117 – Approve amended 2010-2011 Fixed Capital Outlay Projects that Require Legislative approval (Consent Agenda)

FL 118– Approve amended 2010-2011 Through 2014-2015 Five Year Capital Improvement Plan (CIP-2) (Consent Agenda)
V. New Business – Action Items

**FL 119** – Approve request for reappropriation of Construction Funds  
Dr. Alice Murray

**FL 120** – Approve request for reappropriation of CITF Funds  
Dr. Jan Lloyd

**FL 121** – Approve Resolution in Support of Transit Rail Systems  
Ms. Trudie Frecker

**FL 122** – Approve Nomination of Dr. Polly Klass for an M.D. Honoris Causa  
President Genshaft

VI. Adjournment  
Chair Law