



USF ST PETERSBURG CAMPUS BOARD MEETING

February 13, 2024; 10:00am-12:00pm

Ballroom 3/Teams

AGENDA

1. Call to order
Melissa Seixas, Campus Board Chair
2. Roll Call
Christian Hardigree, Regional Chancellor
3. Action Items
a. Approval of Summary Minutes October 30, 2023
Melissa Seixas, Campus Board Chair
4. Information Items
 - a. USF update
Rhea Law, USF President
 - b. USF St. Petersburg campus update
Christian Hardigree, Regional Chancellor
 - c. USF St. Petersburg campus Faculty Council update
Hossam Ashour, Chair, Faculty Council
 - d. USF St. Petersburg campus Student Government update
Abdul Muqet Khawaja, Student Governor
 - e. Historic Gas Plant update
Rafaela Amador, Tampa Bay Rays
Andrikk Frazier, Best Source Consulting
Alex Schapira, Hines
 - f. EOS update
Prasant Mohapatra, Provost
Everet Simmons, AVP for Campus Planning,
Construction, & Development
 - g. Call Me Mister Program Update
Brenda Walker, Professor, Director, USF Call Me
MiSTER
Sandra Vernon-Jackson, Associate Professor
 - h. St. Petersburg campus facilities update
Nick Setteducato, Interim Regional Vice Chancellor
for Administration and Finance
5. Board Discussion
 - a. Roundtable discussion
Campus Board Members
6. Adjournment
Melissa Seixas, Campus Board Chair