

USF ST PETERSBURG CAMPUS BOARD MEETING

October 30, 2023; 2:00pm-4:00pm Ballroom 1/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 August 3, 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 Muqeet Khawaja, Student Governor	
	e. EOS update	Carole Post, VP for Facilities and Public Safety Operations Mark Walsh, Asst. VP for Government Relations Lauren Hartmann, Director of State Government Relations	
	f. St. Petersburg campus facilities update	Nick Setteducato, Interim Regional Vice Chancellor for Administration and Finance	
	g. The Office of Veteran Success Spotlight	Todd Post, Assistant Director Austin Steele, US Army Undergraduate Student Kenneth Bright Jr Military Dependent, Undergraduate Student	
5.	5. Board Discussion		
	a. Roundtable discussion	Campus Board Members	
6.	Adjournment	Melissa Seixas, Campus Board Chair	