



USF SP CAMPUS BOARD MEETING

February 3, 2022; 9:00am -11:00am

Ballroom 3/Teams

AGENDA

1. Call to order Melissa Seixas, Campus Board Chair
2. Roll Call Martin Tadlock, Regional Chancellor
3. Honor former Mayor Rick Kriseman & Deputy Mayor Kanika Tomalin Martin Tadlock, Regional Chancellor
4. Action Items
 - a. [Approval of Summary Minutes from October 14, 2021](#) Melissa Seixas, Campus Board Chair
5. Information Items
 - a. USF update Rhea Law, USF Interim President
 - b. USF St. Petersburg campus update Martin Tadlock, Regional Chancellor
 - c. USF St. Petersburg campus Faculty Council update David Rosengrant, Chair, Faculty Council
 - d. USF St. Petersburg campus Student Government update Veronica Jimenez, Student Governor
6. Search Updates
 - a. Presidential search Melissa Seixas, Campus Board Chair
 - b. Chancellor search Thomas Smith, Assoc. Dean, Honors
 - c. RVCAA/Vice Provost Ralph Wilcox, Provost & Executive VP
Martin Tadlock, Regional Chancellor
 - d. RVC Advancement Jay Stroman, Senior VP Advancement
Martin Tadlock, Regional Chancellor
 - e. KTSBF Dean Moez Limayen, Dean, Muma COB
Martin Tadlock, Regional Chancellor
 - f. NPML Dean Todd Chavez, Dean, USF Libraries
Martin Tadlock, Regional Chancellor
7. EOS Plan/Financial support discussion Jay Stroman, Sr. VP for Advancement/Alumni Affairs
8. Board Discussion
 - a. Roundtable discussion Campus Board Members
9. Adjournment Melissa Seixas, Campus Board Chair

Next Campus Board Meeting – May 5, 2022 - 9:00am-11:00am