

USF ST PETERSBURG CAMPUS BOARD MEETING

January 9, 2025; 9:00am-11:00am

Ballroom 3/Teams

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Action items
 - a. Approval of minutes from Aug. 1, 2024
- 4. Information Items
 - a. USF Update
 - b. USF St. Petersburg Campus Update
 - c. USF St. Petersburg Faculty Council Update
 - d. USF St. Petersburg Student Government
 - e. Student Spotlight
 - f. Response to Hurricanes Helene and Milton

Melissa Seixas, Campus Board Chair

Christian Hardigree, Regional Chancellor

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Rhea Law, USF President

Christian Hardigree, Regional Chancellor

Hossam Ashour, Chair, Faculty Council

Elise Prophete, Student Governor

Heidi Hicks

Kevin Sheehy, Regional Vice Chancellor of Administration and Finance

Jacob Diaz, Regional Associate Vice Chancellor of Student Success and Campus Dean of Students & Laura Zuppo, Regional Assistant Vice Chancellor of Student Success

g. Compass-SSC Overview

Darryl Lomax, CEO of SSC Everet Simmons, AVP of Campus Planning, Construction and Development

- h. EOS Update
- i. Legislative update

Prasant Mohapatra, Provost and Executive Vice President of Academic Affairs Mark Walsh, VP of Government Affairs

Lauren Hartmann, Director of State Government Relations

5. Board Discussion

a. Roundtable discussion

Campus Board members