



CAMPUS BOARD MEETING
April 30, 2018 ~ 10:00 - 11:30am
USC – Ballroom

AGENDA

1. Call to Order Stephanie Goforth
Campus Board Chair

2. Roll Call Dr. Martin Tadlock
Interim Regional Chancellor

3. USF System Update Dr. Judy Genshaft
USF System President

4. [USF St. Petersburg Update](#) Dr. Martin Tadlock
Interim Regional Chancellor

5. USF St. Petersburg Faculty Senate Update Dr. Debra Sinclair
Faculty Senate President

6. USF St. Petersburg Student Government Update David Thompson
Student Government Association President

7. Board of Trustees Committees and Updates
- 7.1 [Academics and Campus Environment](#)
- 7.2 [Finance](#)
- 7.3 [Audit and Compliance](#)
- 7.4 [Governance](#)
- 7.5 [Strategic Initiatives](#) Stephanie Goforth
- 7.6 [USF Board of Trustees](#)
 [USF Board of Trustees Conf Call](#)

8. Action Items:

8.1 [Approval of February 1, 2018 meeting minutes](#) (2 sets)

Stephanie Goforth

8.2 [Continuation Budget](#)

David Everingham

8.3 [Five-Year Capital Improvement Plan](#)

Ed Lewis

9. Information Items:

9.1 [Master Academic Plan Update](#)

Olufunke Fontenot
Martin Tadlock

9.2 Faculty Presentation
USC Print Collection

Erika Greenberg-Schnieder

Adjournment

Stephanie Goforth