



CAMPUS BOARD MEETING
April 25, 2019 ~ 9:30 - 11:30am
USC – Ballroom

AGENDA

1. Call to Order
Stephanie Goforth
Campus Board Chair

2. Roll Call
Dr. Martin Tadlock
Regional Chancellor

3. Emeritus Awards
Stephanie Goforth
Campus Board Chair

Tina Neville
Cynthia Leung

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

5. USF St. Petersburg Update
Dr. Martin Tadlock
Regional Chancellor

6. USF St. Petersburg Faculty Senate Update
Dr. Ray Arsenault
Faculty Senate President

7. USF St. Petersburg Student Government Update
Kaeden Kelso
Student Government Association President

8. [Board of Trustees Committees and Updates](#)
 - Academics and Campus Environment
 - Finance
 - Audit and Compliance
 - Strategic Initiatives/CAP
 - Board of TrusteesStephanie Goforth
Campus Board Chair

9. Action Items:

9.1 Approval of January 24, 2019 summary minutes

Stephanie Goforth
Campus Board Chair

9.2 Approval of Continuation Budget

Nick Setteducato
Interim Regional Vice Chancellor
Administration & Finance

9.3 Approval of Capital Improvement Plan

Nick Setteducato
Interim Regional Vice Chancellor
Administration & Finance

10. Information Items:

10.1 Chancellor's Leadership Council Presentation

CLC Students
Martin Tadlock
Regional Chancellor

Adjournment

Stephanie Goforth
Campus Board Chair