



CAMPUS BOARD MEETING  
August 11, 2017 ~ 9:00 am – 11:00 am  
USC – Ballroom

### AGENDA

1. Call to Order Stephanie Goforth  
Campus Board Chair
2. Roll Call Dr. Sophia Wisniewska  
Regional Chancellor
3. USF St. Petersburg Update Dr. Sophia Wisniewska  
Regional Chancellor
4. USF St. Petersburg Student Government Update David Thompson, SGA President
5. Board of Trustees Committees and Updates Stephanie Goforth,  
Campus Board Chair
  - [Strategic Initiatives Committee](#) Bob Churuti,  
Campus Board Vice Chair
  - [Finance Committee](#) John Connelly,  
Campus Board Member
  - [ACE Committee](#) Lawrence Hamilton,  
Campus Board Member
  - [Governance Committee](#) Stephanie Goforth,  
Campus Board Chair
  - [Audit and Compliance Committee](#) Stephanie Goforth,  
Campus Board Chair
  - [Board of Trustees Meeting](#) Stephanie Goforth,  
Campus Board Chair
6. **Action Items:**
  - 6.1 [Approval of May 8, 2017 Campus Board Minutes](#) Stephanie Goforth  
Campus Board Chair
  - 6.2 [Approval of 2017-18 Operating & Capital Budget](#) Joe Trubacz  
Regional Vice Chancellor  
Administrative and Financial Services

6.3 Approval of Proposed P3 Housing Project  
Funding Model and Resolution

Joe Trubacz  
Regional Vice Chancellor  
Administrative and Financial Services

Appendix A    Tab a  
                  Tab b  
                  Tab c  
                  Tab d  
                  Tab e

**7. Information Items:**

7.1 Faculty Presentation – USFSP Neighborhood News Bureau:  
Past, present and future

Dr. Bernardo Motta  
Assistant Professor of Theory  
and Community Journalism

**Adjournment**

Stephanie Goforth  
Campus Board Chair