



CAMPUS BOARD MEETING
January 24, 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. USF System Update Dr. Judy Genshaft
USF System President
4. USF St. Petersburg Update Dr. Martin Tadlock
Regional Chancellor
5. USF St. Petersburg Faculty Senate Update Dr. Ray Arsenault
Faculty Senate President
6. USF St. Petersburg Student Government Update Kaeden Kelso
Student Government Association President
7. Board of Trustees Committees and Updates
 - a. [Academics and Campus Environment](#)
 - b. [Finance](#)
 - c. Audit and Compliance (no meetings)
 - d. [Governance](#)
 - e. Strategic Initiatives
 - f. [Consolidation, Accreditation and Preeminence](#)
 - g. [USF Board of Trustees](#) Stephanie Goforth
Campus Board Chair
8. Action Items:
 - 8.1 [Approval of October 25, 2018 meeting minutes](#) Stephanie Goforth
Campus Board Chair
9. Information Items:
 - 9.1 Update on Student Housing Project Jim Waechter
Director, Facilities Services

9.2 Student Housing Report

Dr. Jacob Diaz
Associate Vice Chancellor for Student Affairs
and Dean of Students

9.3 Faculty Presentation
Arthur Ashe: A Life

Dr. Ray Arsenault
John Hope Franklin Professor of Southern History

Adjournment

Stephanie Goforth
Campus Board Chair