



CAMPUS BOARD MEETING
May 8, 2017 ~ 2:00 – 4:00 pm
USC – Ballroom

AGENDA

1. Call to Order
Stephanie Goforth
Campus Board Chair
2. Roll Call
Dr. Sophia Wisniewska
Regional Chancellor
3. Election of Vice Chair
Stephanie Goforth
Campus Board Chair
4. USF System Update
Dr. Judy Genshaft
USF System President
5. [USF St. Petersburg Update](#)
Dr. Sophia Wisniewska
Regional Chancellor
6. USF St. Petersburg Faculty Senate Update
Dr. Deanna Michael
Faculty Senate President
7. USF St. Petersburg Student Government Update
Laraine Ruiz
Outgoing SGA President
David Thompson, SGA President
8. Recognition of Laraine Ruiz – Outgoing SGA President
Stephanie Goforth
Campus Board Chair
9. [Board of Trustees Committees and Updates](#)
Stephanie Goforth
Campus Board Chair
10. Action Items:
 - 10.1 [Approval of January 17, 2017 meeting minutes](#)
Stephanie Goforth
Campus Board Chair
 - 10.2 [Approval of 2017-18 Continuation Operating Budget](#)
Joe Trubacz
Regional Vice Chancellor
Administrative and Financial Services
 - 10.3 Approval 2018-19 Fixed Capital Outlay Legislative Budget Request -
Five Year Capital Improvement Plan
Joe Trubacz
Regional Vice Chancellor
Administrative and Financial Services
 - 10.4 [Approval of Continuation of Student Green Energy Fee](#)
Joe Trubacz
Regional Vice Chancellor
Administrative and Financial Services

11. Information Items:

- 11.1 Proposed P3 Housing Project Update
Joe Trubacz
Regional Vice Chancellor
Administrative and Financial Services
- 11.2 [Faculty Presentation – Colonial Florida Digital History Project](#) Dr. Michael Francis
- 11.3 [USFSP Work Plan Presentation](#) Dr. Martin Tadlock
- 11.4 [USFSP Brand Campaign](#)
Holly Kickliter
Regional Vice Chancellor for
Enrollment Management, Marketing, and Communication

Adjournment
Stephanie Goforth
Campus Board Chair

Optional Tour of Labs
Joe Trubacz