

USF ST PETERSBURG CAMPUS BOARD MEETING

August 1, 2024; 9:00am-11:00am

Ballroom 3/Teams

AGENDA

1. Call to order Melissa Seixas, Campus Board Chair 2. Roll call Christian Hardigree, Regional Chancellor 3. Action items a. Presentation to outgoing Campus Board member Christian Hardigree, Regional Chancellor Abdul Muqeet Khawaja b. Approval of summary minutes from Feb. 13 2024 Melissa Seixas, Campus Board Chair c. Approval of campus budget Jennifer Condon, Chief Financial Officer Kevin Sheehy, Regional Vice Chancellor, Administration & Finance 4. Information Items Rhea Law, USF President a. USF Update b. USF St. Petersburg Campus Update Christian Hardigree, Regional Chancellor c. USF St. Petersburg Faculty Council Update Hossam Ashour, Chair, Faculty Council d. USF St. Petersburg Student Government David Nguyen, Student Governor e. Welcoming our summer admits Stephanie Harff, Associate Vice President, Strategic Enrollment Management Laura Zuppo, Regional Assistant Vice **Chancellor of Student Success** Aurélio Valente, Regional Assistant Vice **Chancellor of Undergraduate Studies**

Prasant Mohapatra, Provost

f.

Academic updates

- i. New AI College
- ii. EOS update
- 5. Board Discussion
 - a. Roundtable discussion

Campus Board members