

USF ST PETERSBURG CAMPUS BOARD MEETING

January 9, 2025; 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. Approval of minutes from Aug. 1, 2024	Melissa Seixas, Campus Board Chair
4. Information Items	
a. USF Update	Rhea Law, USF President
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	Elise Prophete, Student Lt. Governor
e. Student Spotlight	Heidi Hicks
f. Response to Hurricanes Helene and Milton	Kevin Sheehy, Regional Vice Chancellor of Administration and Finance
	Jacob Diaz, Regional Associate Vice Chancellor of Student Success and Campus Dean of Students & Laura Zuppo, Regional Assistant Vice Chancellor of Student Success

g. Compass-SSC Overview

Darryl Lomax, CEO of SSC Evert Simmons, AVP of Campus Planning, Construction and Development h. EOS Update

i. Legislative update

Prasant Mohapatra, Provost and Executive Vice President of Academic Affairs Mark Walsh, VP of Government Affairs

Lauren Hartmann, Director of State Government Relations

5. Board Discussion

a. Roundtable discussion

Campus Board members