

## USF ST PETERSBURG CAMPUS BOARD MEETING

August 1, 2024; 10:00am-12:00pm

## Ballroom 3/Teams

## AGENDA

1.	Call to order		Melissa Seixas, Campus Board Chair
2.	Roll call		Christian Hardigree, Regional Chancellor
3.	Action	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
4.	Informa	ation Items	Kevin Sheehy, Regional Vice Chancellor, Administration & Finance
	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	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
	f.	Academic updates	Prasant Mohapatra, Provost

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

Campus Board members