



# UNIVERSITY OF SOUTH FLORIDA SARASOTA-MANATEE

**USFSM Campus Board Meeting**  
Wednesday, October 9, 2019  
USF Sarasota-Manatee, Selby Auditorium  
3:00 p.m. – 5:00 p.m.

## AGENDA

- I. Call to Order and Comments** Chairman Byron Shinn
  
- II. New Business – Action Items**
  - a. Approval of Meeting Minutes Chair Shinn
    - July 24, 2019
    - September 16, 2019
  
- III. New Business – Information Items**
  - a. USFSM Update Regional Chancellor Karen Holbrook
  - b. Faculty Senate Update FS President Michael Gillespie
  - c. Student Government Association Update SGA President Isabelle Starner
  
- IV. Campus Board Discussion**
  - a. Legislative Budget Request (LBR) AVP Casey Welch
  - b. Budget Update RVC Eddie Beauchamp
  - c. Fundraising and Brunch on the Bay Update RVC Lee Williams
  - d. Vacant Board Seat Chair Shinn
  
- V. Adjournment** Chair Shinn

*Next Campus Board Meeting - Wednesday, January 15, 2020 - 3:00-5:00pm - Selby Auditorium*