

## USFSM Campus Board Discussion Meeting Notes January 15, 2019 9:45am – 10:45am Campus Boardroom, C306

The following Campus Board members were present:

Mr. Bill Mariotti Mr. Rick Piccolo

Representing USF Sarasota-Manatee:

Dr. Karen Holbrook

Florida State Representative Tommy Gregory met with USFSM Campus Board members Dr. Holbrook and members of the USFSM Regional Chancellor's Senior Leadership team.

Dr. Holbrook highlighted three major goals at USFSM:

- 1) Build an Integrated Science and Technology Complex (ISTC)
- 2) Approval of Recurring funds to hire 32 faculty positions.
- 3) Build an on-campus residence hall and support facilities.