

## USFSM Campus Special Board Meeting Wednesday, July 11, 2018 USF Sarasota-Manatee – Selby Auditorium 3:00 p.m. – 5:00 p.m.

## AGENDA

| <b>I</b> . | Call to Order and Comments  | Chairman Byron Shinn  |
|------------|---|---|
| II.        | Welcome and Opening Remarks   | Chair Shinn   |
| III.       | <b>New Business – Information Items</b>   |   |
|            | <ul><li>a) Focus Group Findings</li><li>b) Budget Update</li><li>c) FY 19/20 Legislative Budget Request</li></ul> | Bill Hampton and Shawn Ahearn<br>Eddie Beauchamp<br>Casey Welch |
| IV.        | <b>Campus Board Discussion</b>  | Chair Shinn   |
| V.         | Adjournment   | Chair Shinn   |
|            |   |   |

Next Campus Board Meeting – August 8, 2018 – 3:00-5:00 p.m. – Selby Auditorium