



USFSM Campus Board Meeting
Wednesday, April 24, 2019
USF Sarasota-Manatee, Selby Auditorium
3:00 p.m. – 5:00 p.m.

AGENDA

- I. Call to Order and Comments** Chair Byron Shinn
- II. New Business – Action Items**
- a. Approval of Meeting Minutes Chair Shinn
January 16, 2019
- III. New Business – Information Items**
- a. USF System Update President Judy Genshaft
b. USFSM Update Regional Chancellor Karen Holbrook
c. Faculty Senate Update President Michael Gillespie
d. Student Government Association Update President Michael Klene
e. Office of Research Update Senior Research Administrator Sandy Justice
- IV. Campus Board Discussion**
- a. Budget Update Eddie Beauchamp
b. Housing and Manatee County Land Transaction Eddie Beauchamp
c. 2019/2020 Accountability Plan Karen Holbrook
d. Dual Enrollment and Admissions Strategies Brett Kemker
e. New Hires (Student Affairs) Brett Kemker
f. Legislative status for USFSM and Higher Education Casey Welch (by phone)
- V. Adjournment** Chair Shinn

Next Campus Board Meeting - Wednesday, July 24, 2019 - 3:00-5:00pm - Selby Auditorium