



**USFSM Campus Board Meeting**  
Thursday, April 26, 2018  
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 Minutes Chair Shinn
    - February 16, 2018
    - March 20, 2018
    - April 11, 2018
  
  - b. Approval of 18-19 Continuation Budget Regional Vice Chancellor Eddie Beauchamp  
Vice President, Business & Finance and Chief Financial Officer Nick Trivunovich
  
  - c. Approval of amended USFSM Campus Board Operating Procedures Chair Shinn
  
- III. New Business – Information Items**
  - a. USF System Update President Judy Genshaft
  - b. USFSM Update Regional Chancellor Karen Holbrook
  - c. Faculty Senate Update President Fawn Ngo
  - d. Student Government Association Update President Barry Callahan
  - e. Consolidation Task Force Update Chair Shinn
  
- IV. Campus Board Discussion** Chair Shinn
  
- V. Adjournment** Chair Shinn

*Next Campus Board Meeting - Wednesday, August 8 – 3:00-5:00pm - Selby Auditorium*