



**USFSM Campus Board Meeting**  
Wednesday, January 16, 2019  
USF Sarasota-Manatee, Selby Auditorium  
2:30 p.m. – 4:30 p.m.

**AGENDA**

- I. Call to Order and Comments** Chair Byron Shinn
- II. New Business – Action Items**
- a. Approval of Meeting Minutes Chair Shinn  
November 15, 2018
- III. New Business – Information Items**
- a. USF System Update President Judy Genshaft  
b. USFSM Update Regional Chancellor Karen Holbrook  
c. Advancement Update Regional Vice Chancellor Lee Williams  
c. Faculty Senate Update President Michael Gillespie  
d. Student Government Association Update President Michael Klene  
e. Consolidation Task Force Update Chair Shinn
- IV. Campus Board Discussion**
- a. Legislative Agenda Casey Welch  
b. Residence Hall and Student Support Services Eddie Beauchamp  
Dr. Brett Kemker  
Representatives from Brailsford & Dunlavey
- V. Adjournment** Chair Shinn

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