



UNIVERSITY OF
SOUTH FLORIDA
SARASOTA-MANATEE

USFSM Campus Board Meeting
Thursday, November 15, 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
 August 8, 2018
 September 26, 2018
- 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. Consolidation Task Force Update Chair Shinn
- IV. Campus Board Discussion**
- a. Budget Update Eddie Beauchamp
b. Carryforward Spending Plan Eddie Beauchamp
c. CHTL Buildout Update Eddie Beauchamp
d. Legislative Update Casey Welch
e. Admissions Update Brett Kemker
f. Brunch on the Bay Debrief Lee Williams
- V. Adjournment** Chair Shinn

Next Campus Board Meeting - Wednesday, January 16 - 3:00-5:00pm - Selby Auditorium