



UNIVERSITY OF
SOUTH FLORIDA
SARASOTA-MANATEE

USFSM Campus Board Meeting

Wednesday, August 8, 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
 April 26, 2018
 July 11, 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** Chair Shinn
- a. Budget Update
b. Enrollment Update
c. Housing ITN
b. Legislative Strategy
c. Elevator Speech
- V. Adjournment** Chair Shinn

Next Campus Board Meeting - Thursday, November 15 - 3:00-5:00pm - Selby Auditorium