



USF Board of Trustees Meeting
Thursday, December 3, 2015
Marshall Student Center Ballroom A
9:30 a.m. – 12:00 p.m.

A G E N D A

- | | |
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| I. Call to Order and Comments | Chair Hal Mullis |
| II. USF Sarasota – Manatee Research Presentation | Regional Chancellor
Sandra Stone |
| III. Moffitt Cancer Biology Program Presentation | Dr. Kenneth Wright |
| IV. New Business – Action Items | |
| a. FL 101 – Approval of Minutes
October 20, 2015
September 16, 2015 | Chair Hal Mullis |
| b. Consent Agenda (FL 102 – FL 106) | Chair Hal Mullis |

(BOT workgroup representatives may address approved items listed below. UFF representative may address any item that relates to terms and conditions of in-unit faculty employment.)

Board members should notify the Assistant Corporate Secretary of any items they wish to be pulled from the Consent Agenda 48 hours prior to the meeting. Items pulled will be discussed and voted on separately after the remainder of the consent agenda is approved.

Academic and Campus Environment Workgroup Approved Items

FL 102 – [Approval of new Ph.D. program in “Linguistics and Applied Language Studies” to be offered in the Department of World Language, College of Arts and Sciences](#) (Consent Agenda)

FL 103 – [Approval of Termination of Academic Programs in the USF System](#) (Consent Agenda)

FL 104 – [Approval of Tenure as a Condition of Employment, USF Tampa](#) (Consent Agenda)

FL 105 – [Approval of USF System 2015-2025 Campus Master Plan Update](#) (Consent Agenda)

FL 106 – [Approval of USF Campus Development Agreement Extension with the City of Tampa](#)
(Consent Agenda)

V. New Business – Action Items

FL 107 – [Approval of the 2014-2015 President’s Evaluation](#) Trustee Jordan Zimmerman

FL 108 – [Approval of revisions to BOT Choice Metric for Performance Based Funding](#) Vice Provost Terry Chisolm

FL 109 – [Approval of Keysight Technologies Resolution](#) President Judy Genshaft

VI. New Business – Informational Items

a. Update of Publix Grocery Store Development Project COO John Long

b. USF System Updates

1. USF System and USF

2. [USF St. Petersburg](#)

3. [USF Sarasota-Manatee](#)

President Judy Genshaft
Regional Chancellor Sophia Wisniewska
Regional Chancellor Sandra Stone

c. BOT Roundtable Discussion Chair Hal Mullis

VII. Adjournment

Chair Hal Mullis