1. Call to Order

2. Roll Call

3. USF System Update
   a. General Update
   b. Consolidation

4. USF St. Petersburg Update

5. USF St. Petersburg Faculty Senate Update

6. USF St. Petersburg Student Government Update

7. Board of Trustees Committees and Updates
   - Academics and Campus Environment
   - Consolidation, Accreditation & Preeminence
   - Finance
   - Governance
   - Strategic Initiatives
   - USF Board of Trustees

8. New Business - Action Items:
   8.1 Approval of summary minutes from April 25, 2019
   8.2 Approval of 2019-20 Operating & Capital Budgets
9. New Business - Information Items:

9.1 USFSP Diversity & Inclusion Report
Michelle Madden
Campus Diversity Officer
and Director of Institutional Effectiveness

9.2 Journey Into Midnight Expedition: Giant Findings
Dr. Heather Judkins
Associate Professor
Department of Biological Sciences

Adjournment
Stephanie Goforth
Campus Board Chair

Next Campus Board Meeting – October 24, 2019 – 9:30 am – 11:30 am – USC Ballrooms
Chair Stephanie Goforth called the meeting to order at 10:54 AM. A quorum was confirmed with the following Trustees present:

Trustee Stephanie Goforth
Trustee Britney Deas
Trustee Deanna Michael
Trustee Byron Shinn

Chair Goforth welcomed Britney Deas as the newest trustee, which was met with acclamation.

II. Public Comments Subject to USF Procedure

Chair Goforth confirmed with General Counsel Gerard Solis that no requests for public comments had been received.

III. New Business – Action Items

a. Approval of Minutes – April 8, 2019

A motion was made and seconded. Approved by all committee members present.

b. Proposed Ph.D. Informatics and Big Data Analytics (USFT)

College of Business Dean Moez Limayem presented the degree proposal that he described as an interdisciplinary program from six different departments in four different colleges: Muma College of Business, College of Arts and Sciences, College of Engineering, and College of Public Health. He said that the program received strong support from leaders of industry from Google, AT&T, Bank of America, and Nielsen and from academia by way of support letters from Emory University, University of Texas at Austin, National Tsing Hua University, and New York University. The program is also timely as societal problems require increasingly data driven solutions but within a holistic environment. The members discussed including size and number of cohorts, the Jeff Vinik and Tampa Bay Lightning connection, jobs and salaries, hub of excellence, likelihood of BOG approval, and expanded choices for
core courses due to the interdisciplinary aspect with the four colleges. The trustees expressed their support and enthusiasm for the program.

c. Proposed B.S. Supply Chain Management (USFT)
d. Proposed M.S. Supply Chain Management (USFT)

Dean Limayem presented the two Supply Chain Management degree proposals together, which are in direct response to the huge demand for talent in the supply chain industry. He noted the high starting salaries in the field and the plentiful jobs upon graduation. No new faculty lines are requested for either program, which are both transitioning from existing concentrations within the Marketing program for the baccalaureate degree and from the M.B.A. program for the master’s degree. A discussion followed including the global, interdisciplinary nature of the USF program and dissimilar programs in Supply Chain Management at Florida International University, University of North Florida, and University of West Florida. Also discussed was the quality of the university’s faculty, students, and business partners; the dean reminded the members of the recent $5 million donation from Monica Wooden and the renaming of the Muma College of Business Center for Supply Chain Management & Sustainability in her name.

A motion to approve items III.b., III.c, and III.d. was made and seconded. Approved by all committee members present.

e. Proposed B.S. Environmental Chemistry (USFSP)

Regional Chancellor Martin Tadlock presented the proposed degree as a means to provide students with all of the state mandated prerequisites and core courses in a General Chemistry program with additional emphasis on environmental science, data analytics and business. Only one other institution in the southeast offers this degree – University of Georgia – and there are only 13 others in the country. Studies suggest that job opportunities for environmental chemists will increase 11% nationally and 18% statewide between 2016 and 2026, exceeding the growth of all other occupations. Dr. Tadlock described high entry level salaries and noted that the program has solid faculty support. The program, which will be focused on sustainability, will be funded through the reallocation of base Education & General faculty costs, with the expectation that additional costs will be supported by funds generated through new enrollment, current base funding, and internal reallocation of existing resources at USFSP.

A motion was made and seconded. Approved by all committee members present.

f. Faculty Nominations for Tenure (USFT)

Senior Vice Provost Dwayne Smith gave a brief summary of the long and rigorous tenure process and noted, with affirming comments from President Genshaft, the necessity of careful attention to consistent and sustained progression over a long period of time. Dr. Smith described achieving tenure as a milestone in an academic career, and the nominees as those who will make significant professional contributions to USF and the academic community in general. He strongly recommended the approval of the full slate of nominations.

g. Tenure as a Condition of Employment (USFT)
Senior Vice Provost Smith said that highly qualified individuals recruited for employment at USF have usually earned tenure at their previous institutions and, in order to make USF an institution of choice, a competitive package, which includes tenure, must be provided. Dr. Smith highly recommended the list of nominees, and reported that among those is President-elect Steve Currall.

A motion to approve items III.f. and III.g. was made and seconded. Approved by all committee members present.

h. Faculty Nominations for Tenure (USFSP)

Regional Chancellor Martin Tadlock certified that all nominations have met the requirements and conditions contained in USF Regulations, Policies, and Procedures. He recommended approval for all nominees.

i. Tenure as a Condition of Employment (USFSP)

Regional Chancellor Tadlock strongly recommended the approval of Dr. Tianxia Yang from Villanova University and previously Clemson, for tenure at the rank of Associate Professor in the Kate Tiedemann College of Business.

A motion to approve items III.h. and III.i. was made and seconded. Approved by all committee members present.

j. Faculty Nominations for Tenure (USFSM)

Regional Chancellor Karen Holbrook reviewed the three faculty nominees who will all hold the rank of Associate Professor upon tenure, one each in the College of Business, the College of Science and Math, and the College of Liberal Arts and Social Sciences.

k. Tenure as a Condition of Employment (USFSM)

Regional Chancellor Holbrook presented one nominee for tenure as a condition of employment, Dr. Steve Miller from St. Joseph’s University. Upon approval, he will join the USFSM College of Business as an Associate Professor of Risk Management & Insurance.

A motion to approve items III.j. and III.k. was made and seconded. Approved by all committee members present.

III. New Business – Information Items

a. Academic Performance of Student Athletes

Senior Associate Vice President Paul Atchley presented the highlights of the academic performance of USF student athletes including academic profile, trends, and retention, progression, and graduation rates. Student athletes were compared to non-athletes and gender specific results were also provided. Top degrees for athletes were Health Sciences, Communication, and Criminology; non-athletes’ top degrees were Health Sciences, Biomedical Sciences, and Nursing. Dr. Atchley emphasized the integrity of the admissions process, in light of the national “Varsity Blues” scandal. Within 48 hours of news of the scandal, an analysis of participation in athletics by USF students admitted with a Banner code
of “ATHL” was begun; the results indicated no impropriety in the admissions process associated with athletics. A brief discussion followed with the suggestion to include peer institution comparisons in next year’s report.

b. Youth Mental Health Awareness & Training Grant

Regional Chancellor Martin Tadlock reported that in July of 2018, USF St. Petersburg was awarded $2.2 million to implement Youth Mental Health First Aid Activities (YMHAT Project), to help address the needs of the state in this area. Dr. Jordan Knab, from USFSP and Principal Investigator & Director of K-16 Educational Initiatives provided details. Since August 2018, YMHAT has been centered on building an infrastructure by strengthening existing capacity through Project AWARE, SEDNET, and Youth Mental First AID (YMHFA) trainings. USFSP also contracted “Train-the-Trainer” Services from the National Council on Behavioral Health in Washington, D.C. Part of the grant directs the purchase of training software, so the Florida Department of Education, through USFSP, partnered with Kognito Gold Standard Modules to provide supplementary online training. Kognito’s software has been described as “best of breed.” The software, aimed at elementary, middle, and high school levels, will implement delivery in a three-step format, for which training is currently being conducted for school and district facilitators, and will be followed by training for all K-12 school employees.

IV. Adjournment

Chair Goforth adjourned the meeting at 12:17 PM.
I. Call to Order and Comments

Chair Hal Mullis called the meeting to order at 8:20 AM. A quorum was confirmed by President Judy Genshaft, with the following Trustees present:

Trustee Hal Mullis
Trustee Stephanie Goforth
Trustee Byron Shinn

II. New Business – Action Items

a. Approval of Minutes – February 12, 2019

A motion was made and seconded. Approved by all committee members present.

IV. New Business – Information Items

a. Consolidation and Accreditation Update

Provost Ralph Wilcox began by reviewing the progress already made in consolidation, and noted that the Consolidation Implementation Plan and Timeline was submitted to the BOG on March 13, 2019. The next report is due to SACSCOC in March 2020. He introduced the members of the Accreditation Steering Committee, whose primary charge is to coordinate and oversee development of the SACSCOC Substantive Change Prospectus and prepare for next year’s accreditation site visit.

He described the Committee’s first meeting on April 8, at which roles and responsibilities were clarified, as were rules of engagement and limiting SACS contacts to only four – the President, Provost, SACS Liaison, and General Counsel. Lead writers were assigned for the 10 sections; a conceptual framework for the prospectus narrative was agreed upon; and consistent terminology was defined. He also noted that the Morsani College of Medicine was identified as an instructional site per SACSCOC definitions.

Provost Wilcox reported that the prospectus and data tables are well underway, and that unified structures have been established for USF Admissions to be effective May 1, 2019 and for Student Success to be effective June 1, 2019. He emphasized the importance of centralized reporting to the Dean of Admissions and USF Vice President for Student Success, which also has been established.
Tenure and Promotion guidelines for the consolidated institution have been approved by each campus faculty senate and the expectation is that the USF System Faculty Council will approve this week. USF System Faculty President and Trustee Deanna Michael offered thanks for the transparency of the process. Provost Wilcox affirmed that “we are all one team.”

Provost Wilcox concluded by highlighting progress on a General Education framework, the massive undertaking of curricular alignment with thanks to Vice Provost Terry Chisolm and her team, and the creation of a university-wide Intercampus Consolidation Committee for Curriculum Chances (ICCCC) to approved curriculum alignment and integrations plans. He noted that the original timeline has slowed somewhat to provide the President-elect time to contribute and participate in planning and decisions.

A discussion ensued, which concluded with the chair’s admonition to notify the committee of any and all needs including input and even special meetings, as required.

IV. **Adjournment**

Chair Mullis adjourned the meeting at 8:59am.
NOTES
USF Board of Trustees
USF Board of Trustees Strategic Initiatives Committee
Tuesday, May 14, 2019
Time: 8:45 AM – 9:30 AM
Marshall Student Center, Room 3707

I. Call to Order and Comments

Chair Hal Mullis called the meeting to order at 9:00 AM. A quorum was confirmed by President Judy Genshaft, with the following Trustees present:

Trustee Hal Mullis
Trustee Les Muma
Trustee Jordan Zimmerman

II. New Business – Information Items

a. USF Sarasota-Manatee Land Gift

Eddie Beauchamp, Regional Vice Chancellor for Business and Financial Affairs at USFSM, reviewed a potential land gift from Manatee County. He began the presentation by noting boundaries and buildings on a Conceptual Master Plan map. He detailed that the full property is 10-12 acres and bordered by Tamiami Trail on east and Sarasota Bay on west. The additional land that may be given is not on current master plan and will require amendment. He also reviewed FEMA Flood Map, which brought concern about where flood line is located. Structures will require at least two feet of foundation added to reach above 12 feet.

There was discussion from the trustees that “growth for the sake of growth” will not be supported by the Board. Trustees requested full due diligence for next update including quality and alignment with objectives.

Mr. Beauchamp reviewed next steps and milestones, which included Metes and Bounds Property Survey and written restrictions from the County. He also noted that USFSM will need to complete a detailed property survey, a legal description of the property, and environmental survey, archeological assessment, amendment to the existing 2015 Campus Master Plan, professional assessment of new development impacts, update to campus development agreement with Manatee County, and BOT/BOG approvals.

Mr. Beauchamp reviewed the timeline and stated that the goal is to be approved at the September 10th BOT meeting.
Questions regarding height restrictions regarding proximity to the SRQ airport were raised but Mr. Beauchamp explained as non-applicable due to building size and flight paths.

Discussion concluded with trustees acknowledging that there is much to do and report before final approval. It was recommended that the Board be informed of any input or guidance that may be needed.

b. USF Health/TGH Partnership Update

Trustee Les Muma stated prior to the update that he was voluntarily disclosing that he also serves on the Tampa General Hospital (TGH) Board but has no financial interest or remuneration in either board and has been advised by General Counsel that he should not recuse himself from the discussion and vote.

Dean Charles Lockwood gave an update regarding the partnership between USF Health and Tampa General Hospital (TGH). He summarized by saying that the relationship between USF and TGH has been less than ideal in the past, with two entities both acting separately, but has evolved into a dramatically different collaboration leveraging the strengths of both.

Dr. Lockwood discussed the market pressures facing Academic Medical Centers (AMC) from a national healthcare perspective, including facing a volatile market with increased competition, the enormous burden of healthcare for employers, Medicaid and the uninsured, the difficulty in getting NIH grants, rising costs, and the educational mission’s teaching model shifting to outpatient, which affects rotations and AMC resident “service model.” He noted that medical knowledge has expanded exponentially, from doubling every 20 years to now in only months or even days. He discussed the critical nature of integration among schools and hospitals, reviewing the top 10 medical schools and top 10 hospitals; explaining the disparate nature of generation of revenue for hospitals versus medical schools and that the integration optimizes successful outcomes.

Dr. Lockwood reviewed the rationale for the partnership and the advantages to USF: supports greater investment in academics; enhances ability to recruit; and de-risks USF clinical enterprise facing declines in state funding for Medicaid and “managed care headwinds.” He also noted USF Health and TGH leadership collaborated to establish a shared vision and guiding principles for an enhanced partnership, including a joint affiliation shared governance committee and mutual exclusivity. He displayed a partnership economic structure and concluded with a look at the path forward.

Trustee Mullis noted that this is a great opportunity for both entities to grow and strengthen. Another more detailed presentation will be given at the June BOT meeting by the CEO of TGH, John Couris.

Questions and positive comments from trustees, including how this would affect the location of the approximately 750 residents were addressed.
IV. **Adjournment**

Chair Mullis adjourned the meeting at 10:11am.
Chair Jordan Zimmerman called to order the special meeting of the University of South Florida Board of Trustees at 9:17 AM. Chair Zimmerman stated that he was thrilled to bring the Board together for today’s historic announcement of the largest single gift, that the Board can identify, to a university by its sitting president. Chair Zimmerman informed the Board that the press announcement would occur after the meeting and then asked Dr. Cindy Visot to call the roll.

Dr. Visot called roll with the following trustees present:

Trustee Michael Carrere (joined meeting after roll)
Trustee Britney Deas – not in attendance
Trustee Stephanie Goforth
Trustee Oscar Horton (via phone)
Trustee Deanna Michael (joined meeting after roll)
Trustee Harold Mullis
Trustee Leslie Muma
Trustee John Ramil
Trustee Byron Shinn
Trustee Charles Tokarz
Trustee Nancy Watkins (via phone)
Trustee Jordan Zimmerman

Chair Zimmerman then asked Senior Vice President Joel Momberg to introduce the agenda item. Mr. Momberg read the resolution:

WHEREAS, for over nineteen years Judy Genshaft has served as the 6th President of the University of South Florida, leading the University to the distinctive status as a Preeminent Florida university and achieving unprecedented success in achieving its goals; and

WHEREAS, Judy Genshaft and Steven Greenbaum have been generous and steadfast supporters of USF with philanthropic giving over $10 million to support study abroad scholarships, support for USF Athletics, USF Health and numerous other areas of the University; and

WHEREAS, Judy Genshaft and Steven Greenbaum have now made a gift of $20 million to support the construction of the USF Honors College; and

WHEREAS, pursuant to BOG Regulation 9.005, the University of South Florida Board of Trustees is vested with naming authority for all buildings, facilities and academic units of USF; and
WHEREAS, the Chair of the Board of Trustees, in recognition of the significant and historic contributions described above by Judy Genshaft and Steven Greenbaum, recommends naming of the Honors College which incorporates all undergraduate disciplines, regardless of campus location, in their honor as the Judy Genshaft Honors College.

Chair Zimmerman thanked Mr. Momberg and called this day an amazing and historic day. He then called on Trustee John Ramil, the Board’s longest serving trustee, if he would like to make the motion. Trustee Ramil made the motion to rename the Honors College to be the Judy Genshaft Honors College, in recognition of two great citizens of the Tampa Bay region, Judy Genshaft and Steven Greenbaum. Trustee Hal Mullis seconded the motion. Before voting, Chair Zimmerman allowed the Board to make any comments.

Trustee Stephanie Goforth called the gift incredible and one that would have a lasting effect forever. Trustee Les Muma called President Genshaft and Mr. Greenbaum legends; Trustee John Ramil recalled when the original Board hired President Genshaft they gained two supporters, herself and her husband. Trustee Mullis stated he was stunned by the generosity of the gift, but was not surprised given how big of a part USF has been in President Genshaft and Mr. Greenbaum’s lives and vice versa. Trustee Oscar Horton commended the President and the gift as another example of great leadership; Trustee Byron Shinn echoed these comments by calling this a transformational gift. Trustee Charlie Tokarz stated he was blown away and Trustee Nancy Watkins commented that this gift would affect hundreds and even thousands of students for years to come.

Chair Zimmerman then called for a vote and the motion receive unanimous approval from the Board.

Mr. Greenbaum then made comments and thanked the Board and all previous Boards for their support of President Genshaft and for himself for the last 19 years. USF has been their life and they are both immensely proud of that. President Genshaft remarked that honors students has always been a passion of hers, both personally and professionally, particularly as USF where the Honors College encompasses all disciplines and cuts across every swath of the university; she thanked Honors College Dean Charles Adams for all of his leadership, especially in the recent gaining of a Phi Beta Kappa chapter. President Genshaft closed by thanking everyone for the privilege and honor of serving USF and to be able to give back.

Chair Zimmerman thanked President Genshaft and Mr. Greenbaum, as well as the Board for their unified vision that has allowed USF to grow as quickly and strongly as it has. He thanked everyone for being present and adjourned the call at 9:34 AM.
Chair Jordan Zimmerman called to order the conference call of the University of South Florida Board of Trustees at 11:00 AM. Chair Zimmerman thanked everyone for joining the last minute call of the Board and informed the trustees that prior to Brian Lamb’s appointment to the Board of Governors he had asked the university staff to look into renaming USF Maple Drive to USF Genshaft Drive so that there would be a lasting tribute to President Judy Genshaft.

Chair Zimmerman told the Board he wanted to get their approval today since the approval process had been finalized with the city so that if the Board approves it can be announced at President Genshaft’s farewell gala on Saturday. Due to President Genshaft’s attendance at her final American Athletic Conference meeting, Chair Zimmerman called on Chief of Staff Dr. Cindy Visot to call roll.

Dr. Visot called roll with the following trustees present:

Trustee Michael Carrere (via phone)
Trustee Britney Deas (via phone, joined meeting after roll)
Trustee Stephanie Goforth (via phone)
Trustee Oscar Horton (via phone)
Trustee Deanna Michael (via phone)
Trustee Harold Mullis (via phone)
Trustee Leslie Muma – not in attendance
Trustee John Ramil (via phone)
Trustee Byron Shinn – not in attendance
Trustee Charles Tokarz – not in attendance
Trustee Nancy Watkins (via phone)
Trustee Jordan Zimmerman (via phone)

Chair Zimmerman then formally asked the Board to approve the renaming of USF Maple Drive to USF Genshaft Drive. He reminded the Board that this particular street has significance as last week it was unveiled to be the site of the future home of the Judy Genshaft Honors College; he then asked for a motion. Trustee Nancy Watkins provided a motion, with a second from Trustee Hal Mullis and it was approved unanimously by the Board.

Chair Zimmerman thanked the Board for their approval and adjourned the call at 11:04 AM.
Agenda Item: 8.1

USF St. Petersburg Campus Board
August 1, 2019

Issue: April 25, 2019 Campus Board Summary Minutes

Proposed action: Approval of minutes

Executive Summary: Summary minutes from the April 25, 2019 Campus Board meeting submitted for approval.

Financial Impact: None

Strategic Goal(s) Item Supports:

Supporting Documentation:

Prepared by:
Chair Goforth called the meeting to order. The first order of business was the recognition of Emeritus Awards for Tina Neville and Cynthia Leung.

Dean Catherine Cardwell noted Tina Neville’s accomplishments and Chair Goforth presented her with a framed certificate.

Cynthia Leung, who was not present, was represented by Dr. Watson who gave remarks on Dr. Leung’s accomplishments.

President Genshaft then gave the USF System Update noting the recent ACE Award for increasing student retention and graduation rates. This is the only annual award given by the American Council on Education, the largest organization in the U.S. recognizing higher education. She also mentioned that USF recently held the induction ceremony for the inaugural class of 67 USF PBK members.

Finally, she mentioned President-elect Steven Currall will begin his tenure July 1. She noted her pride in USFSP and the transformation the campus has undergone during her 19 years as president.

Ray Arsenault gave a Faculty Senate Update – The Faculty Senate has been preoccupied with consolidation. They are working closely with colleagues across the system. They have been working on tenure and promotion and believe they have worked out a compromise.

USFSP Update: Dr. Tadlock acknowledged and thanked President Genshaft noting the incredible changes that have taken place over the years and how she was responsible for the transformation of USFSP.
He gave an update on steps USFSP is taking to improve student success:

- Opening our new **math skills lab**, which will provide much-needed remedial training for some of our students.
- Launching a new program called **Project Momentum**, which is an expansion of our Windward Summer Experience that connects students and grounds them at USFSP for the semester.
- Creating a **TRIO/Student Support Services (SSS)**-like program beginning this summer with a cohort of 25-30 students invited to participate.

Other USFSP Highlights include:

- **Search for a new Regional Vice Chancellor for Academic Affairs** – candidates have been narrowed down to 10 and we’ll begin online interviews next week. We have three internal candidates for the **Interim Associate Dean of the College of Education** and those interviews will happen tomorrow and next week.

- **USF Giving Day** was a success. We exceeded our fundraising goals for all of the initiatives we were supporting on this campus, including:
  - Our new student food pantry, **Feed-A-Bull**, which is now up and running. I even had the opportunity to contribute some food earlier this month.
  - The **Stay Afloat** fund, which provides emergency scholarships to students who encounter unexpected financial difficulties.
  - The **Textbook Affordability project**, which has saved students more than $450,000 on course materials and counting.

- USFSP has entered into a lease agreement with the city for the **Port Terminal Building** at 250 8th Ave. S, which will be used for classroom, office and laboratory space.

- The Board of Governors has approved a new **Sustainability Studies** program, and the **Environmental Chemistry** degree proposal was approved by the APAC committee of the USF System.

- The College of Education recently won a grant to start exploring the feasibility of a new Master’s degree in **Culturally Responsive STEM Instruction**. The new program will focus on preparing teachers for teaching STEM concepts to students who are racially, culturally and ethnically diverse.

- The new **PATHe program** – Pinellas Access to Higher Education – is up and running! We have four new **PATHe Counselors**, two from USFSP and two from SPC – and they have already met with local principals to promote their mission: providing equitable, flexible, and attainable pathways to promote access to higher education for all students in Pinellas County.

- The City of St. Petersburg is planning **improvements for the streets around our campus to make it more pedestrian and bike-friendly**. **Sixth Avenue S** will be a part of the city’s Bikeways initiative, and they will also be making some adjustments to the intersection.
of 6th Ave. S and 3rd Street S to make it easier and safer for students to cross. They’ll be changing the timing of the light there, as well as adding some diagonal crosswalks.

- May 15 USFSP will rename the College of Education building in honor of Bill Heller, who has made so many meaningful contributions to our campus and our region. The building will be known as H. William Heller Hall.

Finally, Dr. Tadlock reminded everyone about the groundbreaking ceremony for the new Residence Hall and Dining Facility, which will take place after the Campus Board meeting.

Chair Goforth then presented Kaeden Kelso, outgoing Student Government Association (SGA) President, with a Diploma Frame and thanked him for his service as SGA President.

Kaeden Kelso – Student Government Update
Kaeden introduced Jazzy Duarte, the incoming SGA President. He then highlighted the following SGA Activities:

- Good vibes concert – over 1500 people came – in partnership with St. Petersburg College
- SG partnering with USFSP Leadership to install a Peace Pole
- Food Pantry in place
- Captain Marvel Premiere
- PB&J Event to give to local charities
- USFSP Week
- Earth Week
- Rocky’s Banquet
- CIRC/Pledge of sustainability

Finally, today, all three SGA bodies are meeting to elect the new student trustee. He then thanked Dwayne Isaacs, Bob Herron and Patti Helton for all of their support and advice during his tenure as SGA President.

BOT Updates
Chair Goforth noted that the Board of Trustees has had a number of meetings since the last Campus Board meeting, with consolidation and the presidential search demanding a lot of attention.

The BOT approved the Consolidation Implementation Plan and Timeline, which was subsequently approved by the Board of Governors;

They also approved a naming resolution to rename Coquina Hall to H. William Heller Hall, and Accountability Plans for all three campuses were reviewed, discussed and approved.

She also noted that BOT Chair Brian Lamb was appointed to the Board of Governors, and the BOT elected a new Chair – Jordan Zimmerman, and Vice-Chair – Les Muma. Finally, the BOT approved the appointment of Dr. Steven Currall as the new USF President, which has been confirmed by the Board of Governors. He’ll begin his tenure July 1.

For the other BOT Committees, those summary notes are included in the board books, as well as posted online for public viewing.
ACTION ITEMS

Approval of minutes - Minutes from the January 24, 2019 Campus Board meeting were unanimously approved.

Approval of the Continuation Budget – Nick Setteducato, Interim Regional Vice Chancellor for Administration and Finance presented the Continuation Operating Budget, which allows USFSP to operate under the current budget as we move into the next fiscal year and we have a new budget in place. Nothing has changed.

The Campus Board unanimously approved the Continuation Operating Budget as presented.

Approval of CIP – Nick then presented the CIP – which included three projects. One is PICO eligible, the other two from the CIP Trust Fund.

The board unanimously approved the CIP as presented.

INFORMATION ITEMS

USFSP Chancellor’s Leadership Council Presentation
Martin introduced several students who are part of the Chancellor’s Leadership Council (CLC) and noted that the CLC is made up of 21 high-achieving students.

The students from the CLC introduced themselves and gave a presentation about the program and the qualifying criteria. These students are part of the first cohort of the program. They discussed some of the projects they have been working on and what the program has meant to them thus far, including where they sought support and first year impressions.

President Genshaft thanked the CLC students and congratulated them on their student success to date. She also congratulated everyone at USFSP for making student success a priority.

Before the meeting adjourned, Chair Goforth announced a brief video preview of the new Residence Hall.

With no other business, the meeting was adjourned.
Agenda Item: 8.2

USF St. Petersburg Campus Board
August 1, 2019

Issue: 2019-2020 Operating and Capital Budgets

Proposed action: 1) Approve 2019-2020 Operating and Capital Budgets
2) Authorize the Chancellor (or the Designee) to implement minor adjustments (within 5% of source totals) to the budgets prior to submission of the USF System budgets to the Board of Governors

Executive Summary:

Pursuant to the Florida Statutes and the operating procedures of the USF St. Petersburg Campus Board, the Board shall have the authority to approve an annual operating plan and budget.

On April 25, 2019, the Campus Board approved a 2019-20 continuation operating budget with the understanding that USFSP would develop a final 2019-20 operating budget for presentation to the Board at a future meeting. The allocations are within the overall budget parameters established by the USF Board of Trustees.

Strategic Goal(s) Item Supports: Distinctive Identity
Student Success and Culture
Faculty Excellence
Strategic Partnerships
Infrastructure
Sustainable Funding

Supporting Documentation: Operating & Capital Budgets 2019-2020

Prepared by: David L. Everingham
Regional Associate Vice Chancellor
Administration & Finance
### I. Operating Funds

#### Education & General

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<th>FY 2018-19</th>
<th>FY 2019-20</th>
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<td><strong>Receipts/Revenues</strong></td>
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<td>State Appropriations</td>
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#### Expenditures

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<td>Operating Capital Outlay</td>
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<tr>
<td>USF System Services</td>
<td>2,536,604</td>
<td>2,536,604</td>
</tr>
<tr>
<td>Required Financial Aid</td>
<td>1,308,750</td>
<td>1,274,850</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>52,835,148</td>
<td>54,644,159</td>
</tr>
<tr>
<td>Reserve Tuition Authority</td>
<td>5,216,811</td>
<td>4,516,811</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$58,051,959</td>
<td>$59,160,970</td>
</tr>
</tbody>
</table>

[1] Anticipated tuition revenue; total authorized tuition authority includes reserve.
<table>
<thead>
<tr>
<th></th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contracts &amp; Grants</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Receipts/Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td>$3,774,000</td>
<td>$5,900,000</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>3,774,000</td>
<td>5,900,000</td>
</tr>
<tr>
<td>Transfers</td>
<td>829,000</td>
<td>1,100,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,603,000</td>
<td>$7,000,000</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and Benefits</td>
<td>$2,587,000</td>
<td>$2,880,000</td>
</tr>
<tr>
<td>Temporary Personnel</td>
<td>582,000</td>
<td>600,000</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>1,432,000</td>
<td>3,483,000</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>4,601,000</td>
<td>6,963,000</td>
</tr>
<tr>
<td>Transfers</td>
<td>2,000</td>
<td>37,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,603,000</td>
<td>$7,000,000</td>
</tr>
</tbody>
</table>
### Auxiliaries

<table>
<thead>
<tr>
<th></th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts/Revenues</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales of Goods/Services</td>
<td>$ 7,336,600</td>
<td>$ 7,242,150</td>
</tr>
<tr>
<td>Fees</td>
<td>3,497,670</td>
<td>3,165,053</td>
</tr>
<tr>
<td>Other</td>
<td>6,678,326</td>
<td>6,674,133</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$17,512,596</td>
<td>$17,081,336</td>
</tr>
<tr>
<td><strong>Transfers</strong></td>
<td>10,000</td>
<td>6,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$17,522,596</td>
<td>$17,087,336</td>
</tr>
</tbody>
</table>

| **Expenditures**        |                  |                  |
| Salaries and Benefits   | $ 3,389,820      | $ 3,378,515      |
| Temporary Personnel     | 848,284          | 878,938          |
| Operating Expenses      | 9,581,616        | 10,212,967       |
| Operating Capital Outlay| 240,800          | 155,995          |
| **Subtotal**            | $14,660,520      | $14,626,415      |
| **Transfers**           | 3,000,009        | 2,921,800        |
| Add to (Use of) Balance | 462,067          | (460,879)        |
| **Total**               | $17,522,596      | $17,087,336      |
### Student Activities

<table>
<thead>
<tr>
<th></th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts/Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees</td>
<td>3,203,750 $</td>
<td>3,173,968 $</td>
</tr>
<tr>
<td>Interest</td>
<td>20,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Total</td>
<td><strong>3,223,750 $</strong></td>
<td><strong>3,198,968 $</strong></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and Benefits</td>
<td>889,159 $</td>
<td>959,519 $</td>
</tr>
<tr>
<td>Temporary Personnel</td>
<td>708,045</td>
<td>671,320</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>2,084,699</td>
<td>1,745,255</td>
</tr>
<tr>
<td>Operating Capital Outlay</td>
<td>73,710</td>
<td>9,214</td>
</tr>
<tr>
<td>Subtotal</td>
<td><strong>3,755,613</strong></td>
<td><strong>3,385,308</strong></td>
</tr>
<tr>
<td>Transfers</td>
<td>600,000</td>
<td>550,000</td>
</tr>
<tr>
<td>Add to (Use of) Balance</td>
<td>(1,131,863)</td>
<td>(736,340)</td>
</tr>
<tr>
<td>Total</td>
<td><strong>3,223,750 $</strong></td>
<td><strong>3,198,968 $</strong></td>
</tr>
</tbody>
</table>

### Concessions

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts/Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales of Goods/Services</td>
<td>37,000</td>
<td>37,000</td>
</tr>
<tr>
<td>Total</td>
<td><strong>37,000</strong></td>
<td><strong>37,000</strong></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>95,000</td>
<td>101,000</td>
</tr>
<tr>
<td>Add to (Use of) Balance</td>
<td>(58,000)</td>
<td>(64,000)</td>
</tr>
<tr>
<td>Total</td>
<td><strong>37,000</strong></td>
<td><strong>37,000</strong></td>
</tr>
</tbody>
</table>

[2] Includes adjustments made between USF institutions
## Technology Fee

<table>
<thead>
<tr>
<th></th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts/Revenues</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees &amp; Interest</td>
<td>$595,655</td>
<td>$573,783</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$595,655</td>
<td>$573,783</td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td>$495,500</td>
<td>$262,000</td>
</tr>
<tr>
<td><strong>Operating Capital Outlay</strong></td>
<td>$222,500</td>
<td>$296,147</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$718,000</td>
<td>$558,147</td>
</tr>
<tr>
<td><strong>Add to (Use of) Balance</strong></td>
<td>(122,345)</td>
<td>15,636</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$595,655</td>
<td>$573,783</td>
</tr>
</tbody>
</table>

## Green Energy Fee

<table>
<thead>
<tr>
<th></th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts/Revenues</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees &amp; Interest</td>
<td>$127,500</td>
<td>$124,338</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$127,500</td>
<td>$124,338</td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td>$268,280</td>
<td>$215,000</td>
</tr>
<tr>
<td><strong>Operating Capital Outlay</strong></td>
<td>$28,000</td>
<td>$50,000</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$296,280</td>
<td>$265,000</td>
</tr>
<tr>
<td><strong>Add to (Use of) Balance</strong></td>
<td>(168,780)</td>
<td>(140,662)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$127,500</td>
<td>$124,338</td>
</tr>
</tbody>
</table>

## Total Operating

<table>
<thead>
<tr>
<th></th>
<th>FY 2018-19</th>
<th>FY 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Operating</strong></td>
<td>$84,161,460</td>
<td>$87,182,395</td>
</tr>
</tbody>
</table>

[3] Includes tuition authority reserve
II. Fixed Capital Outlay

**Public Education Capital Outlay (PECO)**

Receipts/Revenues  
State Appropriations:  
Renovation/Remodeling/Repair $ 440,181  
Total $ 440,181  

Expenditures  
Renovation/Remodeling/Repair $ 440,181  
Total $ 440,181

**Capital Improvement Trust Fund (CITF)**

Receipts/Revenues  
State Appropriations $ 588,648 $ 624,575

Expenditures  
Expenditures $ 588,648 $ 624,575

**Total Fixed Capital Outlay**  
$ 1,028,829  
$ 624,575