AGENDA

1. Call to Order

2. USFSP Update
   a. Student Success
   b. Student Housing
   c. Student Refunds
   d. Remote Learning
   e. Faculty & Staff Support

3. Action Items
   a. Approval of summary minutes from January 23, 2020 and March 11, 2020
   b. Approval of Continuation Budget
   c. Florida Center for Students with Unique Abilities Grant

Next Campus Board Meeting - Tuesday, August, 2020 - 9:30-11:30am – USC Ballroom 3
Agenda Item: 3.a

USF St. Petersburg Campus Board
April 23, 2020

Issue: January 23, 2019 Campus Board Summary Minutes, January 23, 2019 Campus Board Breakfast Summary Minutes, March 11, 2020 Campus Board Phone Call Summary Minutes

Proposed action: Approval of minutes

Executive Summary: Summary minutes from the January 23, 2020 and March 11, 2020 Campus Board meetings submitted for approval.

Financial Impact: None

Strategic Goal(s) Item Supports:

Supporting Documentation:

Prepared by:
Attendees:
Stephanie Goforth, Board Chair
Susan Churuti, Board Member
Lawrence Hamilton, Board Member
Melissa Seixas, Board Member

Martin Tadlock, Regional Chancellor
Gerard Solis, General Counsel
Charlene Ponce, Special Assistant to the Regional Chancellor

Chair Goforth welcomed board members. She noted that the purpose of the breakfast is to keep board members up to date on ongoing issues.

Gerard Solis, USF General Counsel, discussed the changes to the role of the Campus Boards in consolidation. He referred to the Statute that mandates USF and branch campuses operate as a single university by July 2020.

There was a discussion about the final version of the proposed organizational structure and potential changes.

Regional Chancellor Martin Tadlock briefly discussed the recommendations he and Karen Holbrook have submitted to the President.

Gerard reviewed two premises under one University
1. One Governing Board
2. One President

There cannot be a duplication of authority.
He further explained the SACS requirements.

Gerard then discussed Campus Boards under consolidation, and provided a copy of the statute. He pointed to (3) -Each campus board has the powers and duties provided by law, which include the authority to approve and submit an annual operating plan, budget, and legislative budget request to the Board of Trustees of the University of South Florida. He also handed out and reviewed the BOT Operating Procedures.

Following General Counsel Solis' explanation, campus board members offered their concerns and insights about the consolidation implementation. A primary topic was the role of the Regional Chancellor. It was expressed that whether for philanthropic purposes, community partnerships, economic development opportunities, faculty and academic leadership development and accountability, that the Regional Chancellor must have clear lines of authority and responsibility. As currently expressed, the role of the
Regional Chancellor appears to be diminished and inconsistent with state law. The organizational charts are very important and must reflect the law. Governance and the role of the campus board in the budget development and oversight also needs to be articulated to be consistent with the law. The dialogue was helpful and the General Counsel summarized the takeaway points:

- Strong recommendation for a high level discussion at BOT to understand specific role of the Regional Chancellor
- Reconciliation between organization charts and the consolidation plan
- Importance of Visibility of the President on Branch Campuses
- A need to have more robust budget planning process which includes campus board members having access to materials and workshops prior to voting on a budget for the campus
- The addition of a roundtable discussion to every Campus Board Agenda

At the conclusion of the meeting, the Chair thanked the General Counsel and expressed appreciation to the board members for their commitment to USFSP. The Chair offered reassurance that she will take the expressed concerns to the President and other key leaders. Updates of these conversations will be shared on a regular basis.

With no further discussion, the meeting adjourned at 9:25 am
Attendees:
Stephanie Goforth, Board Chair
Susan Churuti, Board Member
Lawrence Hamilton, Board Member
Melissa Seixas, Board Member
Martin Tadlock, Regional Chancellor
Ray Arsenault
Jazzy Duarte

Chair Goforth called the meeting to order at 9:36. She introduced new member Melissa Seixas, and welcomed her to the Campus Board.

She called for a motion to approve the minutes from the October 2019 Campus Board meeting. Move and approved, approval unanimous

USFSP Update
Regional Chancellor Martin Tadlock provided a USFSP Update. He highlighted the following:

- Student retention for fall to spring hit 95% this spring
- APR for fall is 89% (was 79% five years ago)
- Research awards this fiscal year:
  - $16.8M
  - Special recognition to:
    - Jordan Knabb
    - Kamesha Gabbidon
- The new residential facility is on target for completion and it will be named the Osprey. Students submitted themed name recommendations to the cabinet. Florida Sea Birds were chosen - Osprey, Ibis and the Pelican. Chair Goforth noted that the names could change if a donor came forth to name any of the facilities.
- The Davis Hall remodel has begun and will be complete by July.
- STG labs are also being remodeled.
- USFSP MBA Online program was named one of top 25 in the county by Princeton Review – we were #24.
- We had a very successful turnout for the MLK Day parade.
• USFSP will hold its first ever Diversity and Inclusion conference and it is a sold out event.
• The annual Bay to Bay Symposium – Civic Engagement – is coming up on February 14.
• USFSP has a new Sustainability Coordinator – Winnie Mulamba.
• USFSP Alumni Heather Phillips was recently named.
• Today is the first gathering of Coquina Circle – Friends of the University today at noon.

USFSP Faculty Senate Update
Ray Arsenault provided a brief update on the activities of the Faculty Senate. He mentioned this year’s Irene Miller Award by the ACLU will go to Nancy McCann of the Crow’s Nest.

Faculty Senate Highlights:
• They will have three more meetings before consolidation.
• He is serving on the Task force for Principles of Community – there is a town hall for USFSP is today at 2:00 here in the Ballroom.
• They are monitoring the consolidation process and serving on various committees
  o There are still some concerns about equity around research, faculty loads, pay, resources, etc.
  o The organizational structure is also a concern

Chair Goforth noted she is having these conversations with the President and is taking the issue to the Board of Trustees next week.

USFSP Student Government Association Update
Jazzy Duarte gave an update on SGA. She presented the following highlights:

• Started off the new semester with a State of USFSP.
• MLK Day Parade – she urged everyone to come together for next year. USFSP has the longest running participation.
• Sustainability Conference coming here in late February – goal is to equip students to become leaders in the area of sustainability.
• Consolidation – the SG constitution was passed and they are working on additional legislation including the election process. They will have one System President and Vice-President. A senate and supreme court. Locally we will have governors and lt. governors as well as local senators and circuit courts.
• Next Campus Board meeting she will be introducing the new Governor
• You Belong Here campaign has launched. She presented t-shirts to the Campus board and showed the You Belong Here video.

USFSP Facilities Update
Nick Setteducato and Jim Waechter gave an update on USFSP facilities projects highlighting the following:
• Projects underway
  o Residence Hall
  o Harbor Hall
  o STG
  o Davis

Chair Goforth noted that the residence hall is also on budget. She also announced that BOT Committees will meet next week and she will be bringing some items to the appropriate committees for discussion, including clarification on the role of the Regional Chancellors, the organization charts, the reconciliation of roles and more visibility of president.

Special Faculty Presentation
Judithanne Scourfield McLauchlan gave two presentations. One on the YMCA Civics Fellows Program and the other on The Road to the White House.

She began with the YMCA Civics Fellows Program enacted by the Florida legislature. This program is a statewide civics education program partnership between USFSP and YMCA YIG.

The program goals include:

• Deepening the understanding of government and its impact
• Improving civic engagement by the next generation of leaders
• Increasing rates of millennials participating in important societal institutions including volunteering, voting, and school events
• Providing hands-on experiences in government and public service
• Introducing college life to high school students through a summer institute program

Civics Institute at USFSP

• LDR 3263 Community Leadership Practicum: Civic Fellows Program
  • Leadership EQ and DiSC Assessment
  • Workshops
    • What it means to be a T.E.A.M. - Together Everyone Achieves More
    • Leadership and Ethics: An Introduction
    • Communication
    • Conflict and Communication

• POS 3182 Florida Politics and Government
  • Lectures
    • Intro to Florida Politics and Government
    • The Florida Constitution(s)
    • Florida Political Culture
    • Florida Judiciary, Crime & Punishment in Florida
    • Power, Money, and Influence in Florida Politics
    • Media in Florida Politics
    • Campaigns & Elections in Florida
• Florida’s Role in national politics

She then presented on the Road to the White House 2020:

• 6-credit course about US Presidential Campaigns and Elections that includes a 10-day internship in New Hampshire in the days leading up to the first-in-the-nation primary.
  • 2004: 21 students on 7 campaigns
  • 2008: 19 students on 11 campaigns
  • 2012: 21 students on 6 campaigns
  • 2106: 23 students on 7 campaigns
  • 2020: 29 students on 8 campaigns in 3 cities

Invited everyone to panel discussion February 25 at 11:00 am at the Poynter Center.

The presentation was followed by a brief Q&A between the Campus Board and the students participating in The Road to the White House.

Chair Goforth asked if there was any other business to come before the board.

Susan Churuti noted that several of the items presented today will require budgetary considerations and she believes the Campus Board will need to schedule some future meetings and public hearings relative to the budget.

With no further discussion, the meeting adjourned at 10:55.
CAMPUS BOARD MEETING
Summary Minutes
March 11, 2020 ~ 8:30 am
BAY 220

Attendees:
Stephanie Goforth, Board Chair (via phone)
Susan Churuti, Board Member
Melissa Seixas, Board Member (via phone)
John Connelly, Board Member (via phone)
Martin Tadlock, Regional Chancellor

Other Attendees:
Nick Trivunovich (via phone)
David Lechner (via phone)
Fell Stubbs (via phone)
Gerard Solis (via phone)
Nick Setteducato
Patti Helton (via phone)
Anna Hernandez (via phone)

Chair Goforth called the meeting to order at 8:30.

The purpose of the meeting is for informational purposes only to update the Campus Board on a proposed change to the USFSP food service provider. This change does not require Board approval. USFSP is proposing that Aramark, the same vendor Tampa uses take over as the food service provider for the Campus.

Advantages of the change include:
- Better serves the students in a consolidated university Can take advantages of dedicated managers on site at all times
- Will provide a consistent level of service
- Staff coverage/supplies will be seamless
- Aramark has indicated to making the same financial commitment as Sodexo

The Chair then opened up the meeting for discussion.

Dr. Tadlock noted the local service by Sodexo has been outstanding and pointed out this change is not related to a performance issue.

Nick Setteducato discussed Sodexo’s limited ability to provide options and the company’s concern about their own financial position here. Sodexo has asked USFSP to reopen the contract and limit their services on campus.
Gerard emphasized that in the current Sodexo contract there is a “not for cause” out. The closer we get to the Fall, our ability to negotiate goes down.

Susan Churutì asked if USFS is reaching the end of the term of our contract. Nick reiterated the “not for cause” provision in the current contract.

David Lechner noted that nothing has been shared with Aramark; however, they have reviewed the publicly available documents and have expressed their ability to make this work without impacting the students.

Nick Trivunovich mentioned that because USF already has a contract with Aramark there is no need to go out to bid.

Melissa Seixas asked for an explanation of the process moving forward.

Gerard noted we would need to give Sodexo 90 Days written notice. This is a management process and does not require any action by the Campus board.

John Connelly agreed with the decision to make the change.

Chair Goforth reiterated this meeting was for informational purposes only. USF Management will move forward with the plan.

Gerard explained it is important to note that there will be no interruption in their service.

With no further questions or comments, the meeting adjourned at 8:50.
Agenda Item:

USF St. Petersburg Campus Board
April 23, 2020

Issue: 2020-2021 Operating Budget

Proposed action: Approve 2020-2021 Continuation Operating Budget

Executive Summary:

The USF St. Petersburg Campus Board is required to adopt an annual budget for the operation of the University prior to July 1. With budget decisions for 2020-2021 pending, we are requesting approval of a Continuation Operating Budget at the level of 2019-2020. USF St. Petersburg will prepare an operating budget for presentation to the Campus Board in the fall.

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

Supporting Documentation:
Continuation Budget 2020-2021

Prepared by:
David L. Everingham
Regional Associate Vice Chancellor
Administration & Finance
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[1] Anticipated tuition revenue; total authorized tuition authority includes reserve
## UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
### 2020-21 CONTINUATION OPERATING BUDGET SUMMARY BY FUND
#### 4/23/2020

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## Concessions

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[2] Includes adjustments made between USF institutions
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### Total Operating

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[3] Includes tuition authority reserve
UMatter @ USFSP

A college program for students with intellectual disability
What is Inclusive Postsecondary Education?

- College programs that provide an inclusive college experience
  - Academic enrichment
  - Socialization
  - Independent living
  - Integrated work experiences and career skills
- Leads to employment
- It works!

More than 270 colleges & universities in 49 states support students with intellectual disability (ID).

Recent data show 65% of students with ID who completed a higher education program had a paid job one year after graduation; much higher than 17%, which is the national employment rate of adults with intellectual and developmental disability.

(National Core Indicators, 2018)

Over 8000 students with intellectual disability are attending college in the US.
Legislation

• Federal legislation

• Florida legislation
  ▫ Florida Comprehensive Transition Program Act (2016)
    · Florida Inclusive Postsecondary Education Law
Funding Source / Resources

• Florida Center for Students with Unique Abilities
  • [https://fcsua.org](https://fcsua.org)

• Other Important Resources
  ▫ Florida Consortium on Inclusive Higher Education
    • [https://fcihe.com](https://fcihe.com)
  ▫ Think College
    • [https://thinkcollege.net](https://thinkcollege.net)
Why USFSP?

- Institutional Expertise
  - Project 10
    - http://project10.info
  - Sting Ray
  - Faculty Expertise

- Sustainability Opportunity
Our Ask Today

- Approval of Grant Application
  - To establish a funded inclusive postsecondary education program @ USFSP
    - Grant: $900,000 @ 3 years
    - Additional Funding: Student scholarships @ $7,000 annually
    - Opportunity to re-apply for $900,000 @ 3 years
    - Donor Sustainability Opportunity
Questions?