



Board of Trustees Academics and Campus Environment Committee

Thursday, October 27, 2016

1:30 – 3:00 p.m.

USF Tampa, Marshall Student Center, MSC 3707

Trustees: Stan Levy, Chair, James Garey, Stephanie Goforth, Chris Griffin, Byron Shinn, Jim Stikeleather

Faculty Liaisons: Marie Bourgeois, David Himmelgreen, Jennifer Lister, Deanna Michael

Foundation Board Liaison: Geoff Simon

USF St. Petersburg Campus Board Liaison: Judy Mitchell

USF Sarasota-Manatee Campus Board Liaison: David Eckel

Executive Vice President: Ralph Wilcox

AGENDA

- I. Call to Order and Comments Chair Stan Levy
- II. [Public Comments Subject to USF Procedure](#) Chair Levy
- III. New Business – Action Items
 - a. [Approval of August 25, 2016 Meeting Minutes](#) Chair Levy
 - b. [Tenure as a Condition of Employment \(USF\)](#) Senior Vice Provost Dwayne Smith
 - c. [Proposed MS in Conservation Biology \(USFSP\)](#) Regional Chancellor Sophia Wisniewska
- IV. New Business – Information Items
 - a. [USF System Student Profile: Applicants, Admits, Enrollees, Graduates](#) System Provost Ralph Wilcox
Vice President Paul Dosal
Regional Vice Chancellor Martin Tadlock
Regional Vice Chancellor Terry Osborn
 - c. [Accounting TEAm Grant Status Report](#) Provost Ralph Wilcox
Regional Vice Chancellor Martin Tadlock
Dean Moez Limayem
Dean Sri Sundarem
- V. Adjournment Chair Levy

Next Scheduled Meeting: November 17, 2016, 2:30-4:00 p.m.