



Board of Trustees
May 3, 2013



Commencement 2013	<u>Friday, May 03, 2013</u>
	8:00 a.m. Trustees Executive Session (Charles Hunter)
	9:00 a.m. Trustees Regular Session (Charles Hunter)
	11:00 a.m. Robe and Academic Regalia (Shooting Star)
	11:30 a.m. Procession Begins (Bell Tower)
	Noon Main Commencement Exercises
	1:30 p.m. VIP Luncheon by Invitation (Whiting Room)
	3:00 p.m. Convocations for Education & Performing & Visual Arts
	5:30 p.m. Commencement Dinner by Invitation (Tradition Room)
	<u>Saturday, May 04, 2013</u>
	9:00 a.m. Convocation for Science & Engineering (Centrum)
	11:00 a.m. Convocation for Business (Centrum)
	1:00 p.m. Convocation for HSS (Centrum)

ACTION ITEMS:

1)	Swearing in of New Trustee - Jeff Hertig	Verbal
2)	Recognize Board of Trustees Faculty & Staff Awardees	Verbal
3)	Minutes of March 22, 2013 Trustees Meeting	Tab A
4)	Proposed Athletic Budget 2013-2014	Tab B
5)	USF Revised 2013 Budget	Tab C
6)	USF Proposed 2014 Season	Handout
7)	Policy #5.46 Gifts vs. Grants	Tab D
8)	Policy #6.20 Institutional Research Board	Tab E
9)	Policy #6.27 Faculty Workload	Tab F
10)	Policy #13.8 Career and Technical Education (CTE) Advisory Boards	Tab G
11)	Betty McDonald Pre-Med Institute Revision	Tab H
12)	Archaeological Quasi-Endowment	Tab I
13)	Tanner Center Quasi-Endowment	Tab J

INFORMATION & REPORTS:

14)	Report of the Chair of the Board	Verbal
15)	Report of the President	Verbal
16)	Report of the Student Body President	Verbal



Board of Trustees
May 3, 2013



INFORMATION & REPORTS (continues):

17)	Report of University Relations and Marketing	Verbal
18)	Report of Advancement	Verbal
19)	Report of Alumni	Verbal
20)	Report of Student Services	Tab K
21)	Report of Finance	Verbal
22)	Report of Faculty Senate	Verbal
23)	Report of Staff Association	Verbal

CONSENT ITEMS:

24)	Investment Report for February 2013	Tab L
	Investment Report for March 2013	
	Quarterly Endowment Report for March 31, 2013	
	Head Start Budget Reports for March 31, 2013	
	Personnel-Leave Without Pay	
	Motion for Executive Session	