

**OPERATING PROCEDURES OF
THE UNIVERSITY OF SOUTH FLORIDA
BOARD OF TRUSTEES**

**ARTICLE I
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A. **Legal Status of Board of Trustees**

B. **Members**

a.

b.

D. Board of Trustees

- 1.
- 2.
- 3.

ARTICLE II
MEETINGS OF THE BOARD OF TRUSTEES

A. **Regular Meetings**

B. **Special Meetings**

C. **Emergency Meetings**

F. **Quorum**

G. **Voting**

H. **Parliamentary Rules**

I. **Agenda**

J. Minutes

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C. **Standing Committees**

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**ARTICLE IV
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- A. USF St. Petersburg**

B. USF Sarasota-Manatee

C. Campus Board Chair

D. Authority

1.

2.

**ARTICLE VII
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a.

b.

2. Conflict of Interest Disclosure

4. Public Officers

5. Regional Campus Board Members

6. Definitions

