

8-16-2010

## Campus Board Meeting : 2010 : 08 : 16 : Minutes

University of South Florida St. Petersburg.

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University of South Florida St. Petersburg  
Campus Board Conference Call Meeting  
August 16, 2010 – 10:30 A.M.

**Welcome and Call to Order**

Chair Sembler welcomed the group and called the meeting to order at 9:00 a.m.  
In attendance were: Board Members Binger, Goforth, Henry, Sembler and USFSP  
Regional Margaret Sullivan.

**Action Item: 4.1 Approval the April 29, 2010 Meeting Minutes**

Upon motion by Mr. Binger and second by Dr. Henry, the USF St. Petersburg Campus  
Board voted unanimously to approve the April 29 USF St. Petersburg Campus Board  
Meeting Minutes.

**Action Item: 4.2 Approval the May 6, 2010 Meeting Minutes**

Upon motion by Ms. Goforth and second by Dr. Henry, the USF St. Petersburg Campus  
Board voted unanimously to approve the May 6 USF St. Petersburg Campus Board  
Meeting Minutes.

**Action Item: 4.3 Approval the USFSP Student Housing and Student Center Project**

Upon motion by Dr. Henry and second by Mr. Binger, the USF St. Petersburg Campus  
Board voted unanimously to approve the USF St. Petersburg Student Housing and  
Student Center Project.

With no other business to discuss, Chair Sembler adjourned the meeting at 3:20 p.m.