
Campus Board: Minutes

Campus Board

4-29-2010

Campus Board Meeting : 2010 : 04 : 29 : Minutes

University of South Florida St. Petersburg.

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University of South Florida St. Petersburg
Campus Board Meeting
April 29, 2010

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, and Sembler and USFSP
Regional Chancellor Margaret Sullivan.

Action Item: 7.1 Approval of the January 25, 2010 Meeting Minutes

Upon motion by Mr. Binger and second by Dr. Henry, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting
Minutes of January 25, 2010.

Action Item: 7.2 Approval of USF St. Petersburg 2010-2011 Continuation Budget

Upon motion by Mr. Binger and second by Ms. Goforth, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg 2010-2011 Continuation
Budget.

**Action Item: 7.3 Approval of the USF St. Petersburg 2011-2012 Capital Improvement
Plan**

Upon motion by Ms. Goforth and second by Dr. Henry, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg 2011-2012 Capital
Improvement Plan.

**Action Item: 7.4 Approvals of the USF St. Petersburg 2011-2012 Legislative Budget
Requests**

Upon motion by Dr. Henry and second by Mr. Binger, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg 2011-2012 Legislative
Budget Requests.

The following items were presented for information only:

- USF System Strategic Plan
- 2010-2011 Tuition
- Florida Board of Governors Annual Work Plan – DRAFT
- Faculty Sabbaticals
- USF St. Petersburg Emeritus Recognition
 - David Carr (Posthumous)
 - Robert Hall
 - Gerald Lander

With no other business to discuss, Chair Sembler adjourned the meeting at 10:35 a.m.