
Campus Board: Minutes

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1-25-2010

Campus Board Meeting : 2010 : 01 : 25 : Minutes

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University of South Florida St. Petersburg
Campus Board Meeting
January 25, 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, Habermeyer, Henry and Sembler, USFSP Regional Margaret Sullivan, and USF System President Judy Genshaft.

Action Item: 7.1 Approval of Meeting Minutes, October 2, 2009 Meeting Minutes

Upon motion by Mr. Binger and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of October 2, 2009

Action Item: 7.2 Approval of Meeting Minutes, October 27, 2009 Meeting Minutes

Upon motion by Mr. Binger and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of October 27, 2009

Action Item: 7.3 Approval of the USF St. Petersburg Parking 2010-2011 Brochure and Rates

Upon motion by Mr. Habermeyer and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg 2010-2011 Parking Brochure and Rates.

Action Item: 7.4 Approval of USF St. Petersburg 2010-2011 Housing Fees

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

Action Item: 7.5 Approval of USF St. Petersburg 2009-2013 Strategic Plan

Upon motion by Mr. Habermeyer and second by Dr. Henry, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Strategic Plan.

With no other business to discuss, Chair Sembler adjourned the meeting at 10:15 a.m.