
Campus Board: Minutes

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1-9-2009

Campus Board Meeting : 2009 : 01 : 09 : Minutes

University of South Florida St. Petersburg.

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University of South Florida St. Petersburg
Campus Board Meeting
January 9, 2009

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, Morgan and Sembler,
USF President Judy Genshaft and USFSP Interim Regional Chancellor Margaret Sullivan.

Action Item: 6.1 Approval of Meeting Minutes, September 12, 2008

Upon motion by Mr. Morgan and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of September 12, 2008.

Action Item: 6.2 Approval of the USF St. Petersburg Parking Fees and Brochure 2009-2010

Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Parking Fees and Brochure 2009-2010.

Action Item: 6.3 Approval of the USF St. Petersburg Housing Rates 2009-2010

Upon motion by Mr. Habermeyer and second by Mr. Binger, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Housing Rates 2009-2010.

University of South Florida St. Petersburg Regional Vice Chancellor for Academic Affairs Norine Noonan provided a presentation on the Advanced Placement Summer Institute.

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