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Campus Board: Minutes

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10-2-2009

## Campus Board Meeting : 2009 : 10 : 02 : Minutes

University of South Florida St. Petersburg.

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University of South Florida St. Petersburg  
Campus Board Meeting  
October 2, 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, Henry and Sembler, USFSP Interim Regional Margaret Sullivan, and USF System President Judy Genshaft.

**Action Item: 7.1 Approval of Meeting Minutes, April 23, 2009**

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 April 23, 2009.

**Action Item: 7.2 Approval of the USF St. Petersburg 2010-2011 Operating and Capital Budget**

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 Operating and Capital Budget.

**Action Item: 7.3 Approval of USF St. Petersburg Materials and Supply Fees**

Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Materials and Supply Fees.

**Action Item: 7.4 Approval of USF St. Petersburg Activity & Service, Athletics and Health 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 Activity & Service, Athletics and Health Fees.

**Action Item: 7.5 Approval of USF St. Petersburg Student Fee for the Multipurpose Student Center**

Upon motion by Mr. Habermeyer and second by Dr. Henry, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Student Fee for the Multipurpose Student Center.

**Action Item: 7.6 Approval of USF St. Petersburg Activity & Service, Athletics and Health Fees**

Upon motion by Ms. Goforth and second by Dr. Henry, the USF St. Petersburg Campus Board voted unanimously to authorize the Interim Regional Chancellor to secure the necessary approvals to change the building name from the Florida Center for Teachers to the Peter Rudy Wallace Florida Center for Teachers.

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