

2-5-2008

## Campus Board Meeting : 2008 : 02 : 05 : Minutes

University of South Florida St. Petersburg.

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University of South Florida St. Petersburg  
Campus Board Meeting  
February 5, 2008

**Welcome and Call to Order**

Chair Sembler welcomed the group and called the meeting to order at 8 a.m.  
In attendance were: Board Members Goforth, Habermeyer, Morgan.

**Action Item 7.1: Approval of the October 18, 2007 Meeting Minutes**

Upon motion by Mr. Morgan and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the meeting minutes of October 18, 2007.

**Action Item 7.2: Approval of USF St. Petersburg Parking Brochure and Fees 2008-2009**

Upon motion by Mr. Morgan and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Parking Brochure and Fees 2008-2009.

**Action Item 7.3: Approval of USF St. Petersburg Housing Fees 2008-2009**

Upon motion by Ms. Goforth and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Housing Fees 2008-2009.

With no other action items, the USF St. Petersburg Regional Campus Board proceeded with an information meeting and was provided updates on the Undergraduate Catalog 2008-2009, Graduate Catalog 2008-2009, and a proposed Bachelor of Fine Arts in Graphic Design.

With no other business to discuss, Chair Sembler adjourned the meeting at 10:45 a.m.