
Campus Board: Minutes

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3-12-2008

Campus Board Meeting : 2008 : 03 : 12 : Minutes

University of South Florida St. Petersburg.

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University of South Florida St. Petersburg
Campus Board Conference Call Meeting
Bayboro Hall, Room 220
March 12, 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 and Binger.

Action Item 2.1: Approval of the Recommendation for the 2008 Capital Improvement Trust Fund (CITF) Allocation

Upon motion by Mr. Binger and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the use recommendation for the 2008 Capital Improvement Trust Fund (CITF) Allocation.

With no other business to discuss, Chair Sembler adjourned the meeting at 9:15 a.m.