

5-2-2008

Campus Board Meeting : 2008 : 05 : 02 : Minutes

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University of South Florida St. Petersburg
Campus Board Meeting
May 2, 2008

Welcome and Call to Order

Chair Sembler welcomed the group and called the meeting to order at 9 a.m. In attendance were: Board Members Binger, Goforth, Habermeyer, Morgan.

Action Item 6.1: Approval of the February 5, 2008 and March 12, 2008 Meeting Minutes

Upon motion by Mr. Morgan and second by Mr. Binger, the USF St. Petersburg Campus Board voted unanimously to approve the minutes of February 5 meeting and March 12 conference call.

Action Item 6.2: Approval of the USF St. Petersburg Legislative Budget Request 2009-2010

Upon motion by Mr. Morgan and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Legislative Budget Request 2009-2010.

Action Item 6.3: Approval of the USF St. Petersburg Capital Improvement Plan 2009-2010

Upon motion by Ms. Goforth and second by Mr. Morgan, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Capital Improvement Plan 2009-2010.

Action Item 6.4: Approval of USF St. Petersburg 2008-2009 Continuation Budget

Upon motion by Mr. Binger and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg 2008-2009 Continuation Budget.

With no other action items, the USF St. Petersburg Regional Campus Board proceeded with an information meeting and was provided updates on the budget, strategic planning process, the College of Business AACSB accreditation reaffirmation, and the appointment of faculty emeritus status of Stephen Micklo.

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