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Campus Board: Minutes

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10-18-2007

## Campus Board Meeting : 2007 : 10 : 18 : Minutes

University of South Florida St. Petersburg.

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University of South Florida St. Petersburg  
Campus Board Meeting  
Thursday, October 18, 2007

**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 Goforth, Habermeyer, Morgan. Also in attendance were USF President Genshaft and USF St. Petersburg Regional Chancellor White.

**Action Item 6.1 Approval of Resolution for former USF St. Petersburg Regional Campus Board Member David Welch**

Upon motion by Mr. Habermeyer and second by Mr. Morgan, the USF St. Petersburg Regional Campus Board voted unanimously to approve the Resolution for former USF St. Petersburg Campus Board Member David Welch.

**Action Item 6.2 Approval of Resolution for former USF St. Petersburg Student Government President Megan Willoughby**

Upon motion by Mr. Morgan and second by Ms. Goforth, the USF St. Petersburg Regional Campus Board voted unanimously to approve the Resolution for former USF St. Petersburg Student Government President Megan Willoughby.

**Action Item 6.3 Approval of August 31, 2007 Meeting Minutes**

Upon motion by Mr. Morgan and second by Mr. Habermeyer, the USF St. Petersburg Regional Campus Board voted unanimously to approve the meeting minutes of August 31, 2007.

**Action Item 6.4 Approval of USF St. Petersburg Activity and Service Fee**

Upon motion by Ms. Goforth and second by Mr. Morgan, the USF St. Petersburg Regional Campus Board voted unanimously to approve the USF St. Petersburg Activity and Service Fee.

With no other action items, the USF St. Petersburg Regional Campus Board proceeded with information items and was provided updates on the USF St. Petersburg Orientation Fee and the Florida Studies, Program of Distinction.

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