
Campus Board: Minutes

Campus Board

4-19-2007

Campus Board Meeting : 2007 : 04 : 19 : Minutes

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University of South Florida St. Petersburg
Campus Board Meeting
Thursday, April 19, 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 Gross, Habermeyer, Morgan and Welch and
Regional Chancellor White.

Action Item: 5.1 Approval of Meeting Minutes, January 18, 2007

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

**Action Item: 5.2 Approval of the USF St. Petersburg Legislative Budget Request
2008-09**

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 2008-09.

**Action Item: 5.3 Approval of the USF St. Petersburg Capital Improvement Plan 2008-
09**

Upon motion by Mr. Habermeyer and second by Mr. Morgan, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg Capital
Improvement Plan 2008-09.

**Action Item: 5.4 Approval of the USF St. Petersburg 2006-07 Budget Extension And
2007-08 Budget Process**

Upon motion by Mr. Morgan and second by Mr. Habermeyer, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg 2006-07 Budget
Extension and 2007-08 Budget Process.

Action Item: 5.5 Approval of the USF St. Petersburg Enrollment Projections

Upon motion by Dr. Welch and second by Mr. Habermeyer, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg Enrollment
Projections.

Action Item: 5.6 Approval of the Affiliation Agreement

Upon motion by Mr. Habermeyer and second by Mr. Morgan, the USF St. Petersburg
Campus Board voted unanimously to approve the Affiliation Agreement.

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