
Campus Board: Minutes

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1-12-2006

Campus Board Meeting : 2006 : 01 : 12 : Minutes

University of South Florida St. Petersburg.

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USF St. Petersburg
Campus Board
Davis Hall, Room 130
Thursday, January 12, 2006
8:00 A.M.

Welcome and Call to Order

Chair Sembler welcomed the group and called the meeting to order at 8:00 a.m. In attendance were: Board Members Habermeyer, Morgan, Sembler, Stavros, Welch and Regional Chancellor White.

Action Item: 6.1 Approval of Meeting Minutes, December 15, 2005

Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of December 15, 2005.

Action Item: 6.2 Approval of 2005-06 USF St. Petersburg Budget

Upon motion by Mr. Morgan and second by Dr. Stavros, the USF St. Petersburg Campus Board unanimously approved the 2005-06 USF St. Petersburg Budget.

Action Item: 6.3 Approval of 2006-07 USF St. Petersburg Parking Brochure

Upon motion by Dr. Welch and second by Dr. Stavros, the USF St. Petersburg Campus Board unanimously approved the 2006-07 USF St. Petersburg Parking Brochure.

Action Item: 6.4 Approval of USF St. Petersburg Residential Housing Rates

Upon motion by Mr. Morgan and second by Dr. Welch, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Residential Housing Rates.

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