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Campus Board: Minutes

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4-25-2006

## Campus Board Meeting : 2006 : 04 : 25 : Minutes

University of South Florida St. Petersburg.

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USF St. Petersburg  
Campus Board Meeting  
Campus Activities Center, Room133  
Tuesday, April 25, 2006  
9:00 A.M.

**Welcome and Call to Order**

Chair Sembler welcomed the group and called the meeting to order at 9:00 a.m. In attendance were: Board Members Morgan, Sembler, Stavros, Welch and Regional Chancellor White.

**Action Item: 5.1 Approval of Meeting Minutes, January 12, 2006**

Upon motion by Dr. Welch and second by Mr. Morgan, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of January 12, 2006.

**Action Item: 5.2 Approval of USF St. Petersburg Legislative Budget Request, 2007-08**

Upon motion by Mr. Morgan and second by Dr. Stavros, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Legislative Budget Request, 2007-08.

**Action Item: 5.3 Approval of the USF St. Petersburg Capital Improvement Plan, 2007-08**

Upon motion by Dr. Welch and second by Dr. Stavros, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Capital Improvement Plan, 2007-08.

**Action Item: 5.4 Approval of USF St. Petersburg Enrollment 10-Year Projections**

Upon motion by Mr. Morgan and second by Dr. Stavros, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Enrollment 10-Year Projections.

**Action Item: 5.5 Approval of USF St. Petersburg New Policy – Residency Requirement**

Upon motion by Dr. Welch and second by Mr. Morgan, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg New Policy – Residency Requirement.

**Action Item: 5.6 Approval of the Change of Wording for the USF St. Petersburg Mission Statement**

Upon motion by Dr. Welch and second by Dr. Stavros, the USF St. Petersburg Campus Board unanimously approved the change of wording for the USF St. Petersburg Mission Statement.

**Action Item: 5.7 Approval of USF St. Petersburg 2005-06 Budget Extension and 2006-07 Budget Process**

Upon motion by Mr. Morgan and second by Dr. Welch, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg 2005-06 Budget Extension and 2006-07 Budget Process.

With no other business to discuss, Chair Sembler adjourned the meeting at 10:30 a.m.