
Campus Board: Minutes

Campus Board

4-25-2006

Campus Board Meeting : 2006 : 04 : 25 : Minutes

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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.