

5-5-2006

## Campus Board Meeting : 2006 : 05 : 05 : Minutes

University of South Florida St. Petersburg.

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USF St. Petersburg  
Campus Board Conference Call Meeting  
Bayboro Hall, Room 220  
Friday, May 5, 2006  
1:30 P.M.

**Welcome and Call to Order**

Chair Sembler welcomed the group and called the meeting to order at 1:30 p.m.  
In attendance were: Board Members Habermeyer, Morgan, Sembler, Stavros, Welch and  
Regional Chancellor White

**Action Item: 2.1 Approval of Amendment to the USFSP LBR 2007-08**

Upon motion by Dr. Welch and second by Mr. Morgan, the USF St. Petersburg Campus  
Board voted unanimously to approve the amendment to the USFSP LBR 2007-08.

**Action Item: 2.2 Approval of Amendment to the USFSP CIP 2007-08**

Upon motion by Mr. Morgan and second by Dr. Welch, the USF St. Petersburg Campus  
Board voted unanimously to approve the Amendment to the USFSP CIP 2007-08.

With no other business to discuss, Chair Sembler adjourned the meeting at 1:45 p.m.