
Campus Board: Minutes

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5-3-2005

Campus Board Meeting : 2005 : 05 : 03 : Minutes

University of South Florida St. Petersburg.

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**USF ST. PETERSBURG CAMPUS BOARD MEETING
TUESDAY, MAY 3, 2005 - 9:30 A.M.
DAVIS HALL, ROOM 130
AGENDA**

Welcome and Call to Order

Vice Chair Welch welcomed the group and called the meeting to order at 2:00 p.m. In attendance were: Board Members Davis, Habermeyer, Stavros, and Welch, Regional Chancellor White, and USF President Judy Genshaft

USF St. Petersburg Report

5.1 Approval of Workshop Minutes, December 1, 2004

Upon motion by Mr. Davis and second by Dr. Stavros, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Workshop Minutes of December 1, 2004.

5.2 Approval of Conference Call Minutes, March 29, 2005

Upon motion by Mr. Habermeyer and second by Dr. Stavros, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Conference Call Minutes of March 29, 2005.

5.3 Approval of 2005 Campus Development Agreement

Upon motion by Dr. Stavros and second by Mr. Davis, the USF St. Petersburg Campus Board voted unanimously to approve the 2005 Campus Development Agreement.

5.4 Approval of Legislative Budget Request, 2006-07

Upon motion by Mr. Davis and second by Dr. Stavros, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Legislative Budget Request, 2006-07.

5.5 Approval of Capital Improvement Plan, 2006-11

Upon motion by Mr. Habermeyer and second by Dr. Stavros, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Capital Improvement Plan, 2006-11.

5.6 Approval of Residential Housing Fee

Upon motion by Mr. Davis and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Residential Housing Fee.

5.7 Approval of Faculty and Staff Campus Activity Center Usage Fee

Upon motion by Dr. Stavros and second by Mr. Davis, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Faculty and Staff Campus Activity Center Usage Fee.

6.1 Faculty Sabbaticals, 2006-07

6.2 Memorandum of Delegation

6.3 Recognition of Faculty Emeritus

6.4 College of Education, Education Leadership Presentation

With no other business to discuss, Chair Sembler adjourned the conference call meeting at 11:00 a.m.