

---

Campus Board: Minutes

Campus Board

---

7-29-2005

## Campus Board Meeting : 2005 : 07 : 29 : Minutes

University of South Florida St. Petersburg.

Follow this and additional works at: [https://scholarcommons.usf.edu/campus\\_board\\_minutes](https://scholarcommons.usf.edu/campus_board_minutes)

---

### Scholar Commons Citation

University of South Florida St. Petersburg., "Campus Board Meeting : 2005 : 07 : 29 : Minutes" (2005).  
*Campus Board: Minutes*. 27.  
[https://scholarcommons.usf.edu/campus\\_board\\_minutes/27](https://scholarcommons.usf.edu/campus_board_minutes/27)

This Other is brought to you for free and open access by the Campus Board at Scholar Commons. It has been accepted for inclusion in Campus Board: Minutes by an authorized administrator of Scholar Commons. For more information, please contact [scholarcommons@usf.edu](mailto:scholarcommons@usf.edu).

**USF St. Petersburg  
Campus Board Conference Call  
Bayboro Hall, Room 220  
Friday, July 29, 2005  
2:00 p.m.**

**Welcome and Call to Order**

Chair Debbie Sembler welcomed the group and called the meeting to order at 2:00 p.m.

In attendance were: Board Members Habermeyer, Morgan, Sembler, Stavros, Welch and Regional Chancellor White.

1.1 Approval of USF SF St. Petersburg 04-05 Budget Extension/05-06 Budget Process

Upon motion by Mr. Habermeyer and second by Dr. Stavros, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg 04-05 Budget Extension and 05-06 Budget Process.

1.2 Approval of Bayboro Easements and Quit Claim Deed

USF St. Petersburg Utility Easement with City

Upon motion by Mr. Morgan and second by Dr. Welch, the USF St. Petersburg Campus Board voted unanimously to approve the Bayboro Easements and Quit Claim Deed.

2.1 Southern Association of Colleges and Schools, 2006 Accreditation Visit USF St. Petersburg

With no other business to discuss, Chair Sembler adjourned the conference call meeting at 2:20 p.m.