
Campus Board: Minutes

Campus Board

9-15-2005

Campus Board Meeting : 2005 : 09 : 15 : Minutes

University of South Florida St. Petersburg.

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USF St. Petersburg
Campus Board Conference Call
Bayboro Hall, Room 220
Thursday, September 15, 2005
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 Member Morgan, Sembler, Stavros, Welch and Regional
Chancellor White.

Action Item: 6.1 Approval of Meeting Minutes, May 3, 2005

Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting
Minutes of May 3, 2005

Action Item: 6.2 Approval of Conference Call Meeting Minutes, July 29, 2005

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

Action Item: 6.3 Approval of Resolution for Campus Board Member Rick Davis

Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Resolution for Campus
Board Member Rick Davis.

Action Item: 7.1 SACS Compliance Report

Dr. V. Mark Durand, USF St. Petersburg Regional Vice Chancellor for Academic Affairs
provided the Campus Board Members an update on the SACS Compliance Report.

Action Item: 7.2 Construction Update

Mr. Abdul Nasser, USF St. Petersburg Regional Vice Chancellor for Administration and
Finance provided the Campus Board Members an update on all campus construction
projects.

Action Item: 7.3 Recognition of Professor Emeritus and Librarian Emerita

Dr. Karen White, USF Regional Chancellor presented to USF President Judy Genshaft
and USF St. Petersburg Campus Board Members Professor Emeritus Daniel Wells
(College of Arts and Sciences - 35 years) and Librarian Emerita Janeth Shewmaker
(College of Education -18 years).

With no other business to discuss, Chair Sembler adjourned the meeting at 10:15 a.m.