

12-15-2005

## Campus Board Meeting : 2005 : 12 : 15 : Minutes

University of South Florida St. Petersburg.

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USF St. Petersburg  
Campus Board Conference Call  
Bayboro Hall, Room 220  
Thursday, December 15, 2005  
2:00P.M.

**Welcome and Call to Order**

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

**Action Item: 2.1 Approval of Meeting Minutes, September 15, 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 September 15, 2005.

**Action Item: 2.2 Formal Acknowledgement/Alignment of USF St. Petersburg Policies  
and USF Policies**

Upon motion by Mr. Habermeyer and second by Dr. Stavros, the USF St. Petersburg  
Campus Board unanimously formally acknowledged and approved the alignment of  
USF St. Petersburg Policies with USF Policies.

With no other business to discuss, Chair Sembler adjourned the meeting at 2:15 p.m.