
Campus Board: Minutes

Campus Board

5-26-2004

Campus Board Meeting : 2004 : 05 : 26 : Minutes

University of South Florida St. Petersburg.

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USF St. Petersburg
Campus Board Workshop
Davis Hall, Room 130
Wednesday, May 26, 2004
9:00 a.m.

Welcome and Call to Order

Chairman Duncan welcomed the group and called the meeting to order at 9 a.m. In attendance were: Chairman Duncan, Board Members Davis, Stavros, and Welch, and Regional Chancellor White.

Revisions to Rule 6C4-4.0102, the Tuition and Fees Rule as part of the rulemaking process

Upon motion by Mr. Davis and second by Dr. Welch, the USF St. Petersburg Board voted unanimously to approve revisions to Rule 6C4-4.0102, the Tuition and Fees Rule as part of the rulemaking process.

Recommendations presented at the USF St. Petersburg Campus Board Workshop, May 24, 2004

Upon motion by Mr. Davis and second by Dr. Stavros, the USF St. Petersburg Board voted unanimously to approve in concept the recommendations presented at the USF St. Petersburg Campus Board Workshop, May 25, 2004.

Approval of USF St. Petersburg Legislative Budget Request, FY 2005-06

Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Board voted unanimously to approve the USF St. Petersburg Legislative Budget Request, FY 2005-06.

Approval of USF St. Petersburg Campus Improvement Plan, FY 2005-06

Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Board voted unanimously to approve the USF St. Petersburg Campus Improvement Plan, FY 2005-06.

USF St. Petersburg Enrollment Projections

As an information item, Dr. White presented the USF St. Petersburg enrollment projections for the 2004-05 academic year.

Chairman Duncan adjourned the meeting at 9:25 a.m.