
Campus Board: Agendas

Campus Board

7-29-2005

Campus Board Meeting : 2005 : 07 : 29 : Agenda

University of South Florida St. Petersburg.

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**USF ST. PETERSBURG CAMPUS BOARD
CONFERENCE CALL
FRIDAY, JULY 29, 2005 – 2:00 P.M.
BAYBORO HALL, ROOM 220
AGENDA**

Conference Call-in #: 1-888-246-8886, pass code: 7039156598

Call to Order, Welcome, and Roll Call

Debbie Sembler
Chairman

1. Action Items

1.1 Approval of the USF SF St. Petersburg
2004-05 Budget Extension
And 2005-06 Budget Process

Karen A. White
Regional Chancellor

1.2 Approval of the Easements and Quit Claim Deed

Karen A. White

2. Information Item

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

Karen A. White

3. Adjournment

Debbie Sembler