
Campus Board: Minutes

Campus Board

6-8-2012

Campus Board Meeting : 2012 : 06 : 08 : Minutes

University of South Florida St. Petersburg.

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CAMPUS BOARD CONFERENCE CALL MEETING-MINUTES

June 8, 2012 – 9:00 A.M.

Welcome and Call to Order

Chair Sembler welcomed the group and called the meeting to order at 9:06 a.m.

Roll Call

Regional Chancellor Margaret Sullivan

In attendance were: Board Members Sembler, Henry, Churuti, Binger, and USFSP Regional Chancellor Margaret Sullivan.

Action Item: 3.1 Approval of the Capital Improvement Trust Fund Fee Increase for USFSP Students and Approval of the Capital Improvement Trust Fund Fee Project Recommendations

Upon motion by Mr. Churuti and seconded by Chair Sembler, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg CITF Fee increase by two dollars per credit hour to a total of \$6.76 per credit hour, and to approve the Capital Improvement Trust Fund Fee project recommendations.

There being no other business to discuss, Chair Sembler adjourned the meeting at 9:18 a.m.