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Campus Board: Minutes

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11-1-2013

## Campus Board Meeting : 2013 : 11 : 01 : Minutes

University of South Florida St. Petersburg.

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG  
CAMPUS BOARD CONFERENCE CALL MEETING MINUTES  
November 1, 2013 – 8 A.M.

**Welcome and Call to Order**

Chair Debbie Sembler welcomed the group and called the meeting to order at 8 a.m. The following were present; Campus Board Members Debbie Sembler, Bob Churuti, Judy Mitchell, Roy Binger; Associate General Counsel Hilary Black, Chief Operating Officer John Long, Associate VP Systems Initiatives Kathleen Moore, Vice Chancellor of University Advancement Helen Levine, Vice Chancellor of Administrative and Financial Services Joe Trubacz, Regional Chancellor Sophia Wisniewska.

**Action Item 3.1 - Approval of the of purchase price for the acquisition of building and parcel of land known as Gulfcoast Legal Services**

Upon motion by Board Member Bob Churuti, seconded by Board Member Roy Binger and carried, the USFSP Campus Board voted unanimously to approve the purchase price for the acquisition of building and parcel of land known as Gulfcoast Legal Services.

Chair Sembler adjourned the meeting at 8:16 a.m.