
Campus Board: Minutes

Campus Board

8-7-2013

Campus Board Meeting : 2013 : 08 : 07 : Minutes

University of South Florida St. Petersburg.

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**USF St. Petersburg
Campus Board Meeting Minutes
Wednesday, August 7, 2013 – 1:30-2:30 p.m.
Telephone Conference Call Meeting~BAY 220**

Welcome and Call to Order

Chairman Sembler welcomed the group and called the meeting to order at 1:30 p.m. In attendance were: Chairman Debbie Sembler; Board Members, Roy Binger, Bob Churuti, Judy Mitchell; USFSP Regional Chancellor Sophia Wisniewska; Interim RVC for Administration and Financial Services Sandi Conway; Director of Facilities Services John Dickson; Budget Director David Everingham; Regional Vice Chancellor for University Advancement Helen Levine, Hank Lavendera from the General Counsel's office, Professor of Psychology Dr. Jamie McHale.

Action Item 3.1 - Approval of the Campus Development Agreement with the City of St. Petersburg for the 2010-2020 USFSP Campus Master Plan

Upon motion by Board Member Bob Churuti, seconded by Board Member Judy Mitchell and carried, the USFSP Campus Board voted unanimously to approve the Campus Development Agreement with the City of St. Petersburg for the 2010-2020 USFSP Campus Master Plan.

Action Item 3.2 Approval of Legislative Budget Request (LBR) for 2014-15

Upon motion by Board Member Bob Churuti, seconded by Board Member Roy Binger and carried, the USF St. Petersburg Campus Board voted unanimously to approve the Legislative Budget Request to seek recurring funding of \$250,000 for the USFSP Family Study Center for 2014-2015.

Chairman Sembler adjourned the meeting at 1:53 p.m.