
Campus Board: Minutes

Campus Board

10-19-2018

Campus Board Breakfast : 2018 : 10 : 19 : Minutes

University of South Florida St. Petersburg.

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CAMPUS BOARD Breakfast
October 19, 2017 ~ 8:00 am
The Edge
Summary Minutes

The Campus Board gathered for a breakfast meeting prior to the regularly scheduled Campus Board meeting.

In attendance were:

Stephanie Goforth
President Genshaft
Bob Churuti
Judy Mitchell
John Connelly
Lawrence Hamilton
Martin Tadlock
Joe Trubacz
Nick Trivunovich

John Long
Mark Walsh
David Thompson
Gerard Solis
Hillary Black
Helen Levine
Brian Ruff
Paige Beles
Charlene Ponce

Chair Goforth noted that the BOT has approved the USFSP P3 project and noted that it is important for the Campus Board to have a better understanding of the project as it moves forward.

Joe Trubacz updated the Campus Board on the status of the project relative to the Conference Center. He noted that he is meeting with Sodexo today to fine tune the details of the agreement. Members discussed options, timelines and the approval process.

It was the consensus of the Board that if Sodexo does not agree to the terms of the agreement, that the Conference Center be removed from the project.

With no further discussion, the meeting adjourned at 9:25 am.