



- Search USF
- USF Site Map
- USF Home

Prospective Students | Our Students | Visitors | Faculty & Staff | Alumni & Parents | Business & Community | Campuses |

Home > [USF St. Petersburg Campus Board](#) > [Campus Board Archive](#) > Meeting Agenda 8-19-2003

USF St. Petersburg Campus Board

[Campus Board Index](#)
[Membership Short Biographies](#)
[Campus Board Archive](#)

Campus Board Agenda 8-19

- AGENDA -
UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
CAMPUS BOARD

CONFERENCE CALL MEETING
 BAYBORO HALL, ROOM 220
 TUESDAY, AUGUST 19, 2003
 9:00 A.M.
 DIAL IN #: 1-727-553-4444

1. Welcome and Call to Order - Chairman Ann Duncan
2. Action Item
 - 2.1 [Acquisition of the Fountain Inn Property](#) - VP/CEO Karen A. White
3. Adjournment

CALENDAR

August 25 First Day of Fall Classes

September 24 Academic Convocation
Florida Marine Research Institute Auditorium, 4 p.m.

October 20 USF St. Petersburg Campus Board Meeting, 9 a.m.



USF St. Petersburg - 140 Seventh Avenue South, St. Petersburg Florida 33701-5016 -- 727-553-4USF
 Copyright © 2003, University of South Florida - Direct questions or comments about the web site to: www@stpt.usf.edu

USF St. Petersburg Campus Board

[Back to the previous page](#) -> [CoreRequirementTwo](#)

**USF St. Petersburg
Campus Board Meeting
Emergency Conference Call**
Bayboro Hall, Room 220
Tuesday, August 19, 2003
9:00 a.m.

Minutes

Welcome and Call to Order

Chairman Duncan welcomed the group and called the meeting to order at 9:00 a.m. In attendance were: Chairman Duncan, Trustees Davis, Stavros, Welch, and Zank, Vice President Karen White, AVP for Administration and Finance Abdul Nasser, USF President Judy Genshaft, and USF Tampa Vice Provost Ralph Wilcox.

Action Item 2.1 Acquisition of the Fountain Inn property

Pursuant to Section 1001.74(5) Florida Statutes (effective January 7, 2003), which grants the USF Board of Trustees the authority to acquire real property in its own name and without approval of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (provided the real property is purchased with funds not appropriated by the Legislature), USF St. Petersburg proposes purchasing the Fountain Inn property at 250 6 th Avenue South, St. Petersburg, Florida (comprising a land/parking area) located in the heart of campus.

Action: Upon motion by Trustee Welch, seconded by Trustee Zank and carried, the USF St. Petersburg Campus Board voted unanimously to propose the purchase of the Fountain Inn property to the USF Board of Trustee.

Chairman Duncan adjourned the meeting at 9:12 a.m.

USF St. Petersburg

USF St. Petersburg - 140 Seventh Avenue South, St. Petersburg Florida 33701-5016 -- 727-553-4USF
Copyright © 2003, University of South Florida - Direct questions or comments about the web site to: www@stpt.usf.edu