

University of South Florida St. Petersburg
Campus Board Meeting
October 14, 2010

Welcome and Call to Order

Chair Sembler welcomed the group and called the meeting to order at 9:00 a.m.
In attendance were: Board Members Binger, Goforth, Henry, and Sembler and USF System President Judy Genshaft and USFSP Regional Chancellor Margaret Sullivan.

Action Item: 7.1 Approval of the August 26, 2010 Meeting Minutes

Upon motion by Ms. Goforth and second by Dr. Henry, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of August 26, 2010.

Action Item: 7.2 Approval of the USF St. Petersburg Budget

Upon motion by Dr. Henry and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the 2010-2011 USF St. Petersburg Budget.

Action Item: 7.3 Approval of the Activity & Service, Athletic and Health Fees

Upon motion by Mr. Binger and second by Dr. Henry, the USF St. Petersburg Campus Board voted unanimously to approve the 2011-2012 USF St. Petersburg Activity & Service, Athletic and Health Fees.

Action Item: 7.4 Approval of the USF St. Petersburg Material and Supply Fees

Upon motion by Mr. Binger and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the 2011-2012 USF St. Petersburg Materials and Supply Fees.

Action Item: 7.5 Approval of the Facilities and Equipment Fees

Upon motion by Dr. Henry and second by Mr. Binger, the USF St. Petersburg Campus Board voted unanimously to approve the 2011-2012 USF St. Petersburg Facilities and Equipment Fees.

The following item was presented for information only:

- Zombie Nation by author Aaron Alper

With no other business to discuss, Chair Sembler adjourned the meeting at 10:45 a.m.