

**University of South Florida St. Petersburg
Campus Board Meeting
January 9, 2009**

Issue: September 12, 2008 USF St. Petersburg Campus Board Minutes

Proposed Action: Approval of the minutes recorded at the September 12, 2008 meeting of the USF St. Petersburg Campus Board.

Background Information: The USF St. Petersburg Campus Board held a meeting on September 12, 2008. Minutes were recorded and are being submitted for USF St. Petersburg Campus Board approval.

Supporting documentation:
September 12, 2008 Campus Board Meeting Minutes

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