

University of South Florida St. Petersburg
Campus Board Meeting
March 5, 2009

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, Habermeyer, and Sembler and
USFSP Interim Regional Margaret Sullivan.

Action Item: 6.1 Approval of Meeting Minutes, January 9, 2009

Upon motion by Mr. Binger and second by Mr. Habermeyer, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg Campus Board
Meeting Minutes of January 9, 2009.

Action Item: 6.2 Approval of USF St. Petersburg Updated Campus Master Plan

Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Updated Master Plan

With no other business to discuss, Chair Sembler adjourned the meeting at 10:15 a.m.