

USF St. Petersburg
Campus Board Meeting
Emergency Conference Call
Bayboro Hall, Room 220
Tuesday, July 22, 2003
9:00 a.m.

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 Approval of the Capital Improvement Plan 2003-04

Capital Improvement Plan Prioritized Items	Total Cost	2004-05 Request
Science and Technology Complex	\$32,396,975	\$2,574,416
Property Acquisition/Renovation/Construction	17,306,138	16,426,142
North Pinellas Pasco University Center	10,675,000	None

Action: Upon motion by Trustee Zank, seconded by Trustee Davis and carried, the USF St. Petersburg Campus Board voted unanimously to approve the Capital Improvement Plan 2003-04.

Chairman Duncan adjourned the meeting at 9:10 a.m.

These are the three top ranked projects from the USFSP submission to the Board of Regents for capital improvement projects. A complete list of projects is available on the USFSP website.