

University of South Florida St. Petersburg
Regional Campus Board Meeting
September 12, 2008

Welcome and Call to Order

Chair Sembler welcomed the group and called the meeting to order at 8:30 a.m.
In attendance were: Board Members Binger, Goforth, Habermeyer, Morgan and Sembler.

Action Item: 6.1 Approval of Meeting Minutes, May 2, 2008

Upon motion by Mr. Morgan and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of May 2, 2008.

Action Item: 6.2 Approval of the USF St. Petersburg Budget for FY 2008-2009

Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Budget for FY 2008-2009.

Action Item: 6.3 Approval of the USF St. Petersburg Activity & Service Fee

Upon motion by Ms. Goforth and second by Mr. Morgan, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Activity & Service Fee.

Action Item: 6.4 Approval of the USF St. Petersburg Facility and Use Fee

Upon motion by Mr. Morgan and second by Ms. Goforth, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Facility Use Fee.

Action Item: 6.5 Approval of the USF St. Petersburg Strategic Plan

Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus Board Unanimously approved the USF St. Petersburg Strategic Plan.

With no other business to discuss, Chair Sembler adjourned the meeting at 9:30 a.m.