

USF St. Petersburg  
Campus Board Meeting  
Emergency Conference Call  
Bayboro Hall, Room 220  
Tuesday, August 19, 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 Acquisition of the Fountain Inn property**

Pursuant to Section 1001.74(5) Florida Statutes (effective January 7, 2003), which grants the USF Board of Trustees the authority to acquire real property in its own name and without approval of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (provided the real property is purchased with funds not appropriated by the Legislature), USF St. Petersburg proposes purchasing the Fountain Inn property at 250 6<sup>th</sup> Avenue South, St. Petersburg, Florida (comprising a land/parking area) located in the heart of campus.

**Action:** Upon motion by Trustee Welch, seconded by Trustee Zank and carried, the USF St. Petersburg Campus Board voted unanimously to propose the purchase of the Fountain Inn property to the USF Board of Trustee.

Chairman Duncan adjourned the meeting at 9:12 a.m.