1-9-2009

Campus Board Meeting: 2009: 01: 09: Minutes

University of South Florida St. Petersburg.

Follow this and additional works at: https://digital.usfsp.edu/campus_board_minutes

Recommended Citation


This Other is brought to you for free and open access by the Campus Board at Digital USFSP. It has been accepted for inclusion in Campus Board: Minutes by an authorized administrator of Digital USFSP.
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, Morgan and Sembler, USF President Judy Genshaft and USFSP Interim Regional Chancellor Margaret Sullivan.

Action Item: 6.1 Approval of Meeting Minutes, September 12, 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 September 12, 2008.

Action Item: 6.2 Approval of the USF St. Petersburg Parking Fees and Brochure 2009-2010

Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Parking Fees and Brochure 2009-2010.

Action Item: 6.3 Approval of the USF St. Petersburg Housing Rates 2009-2010

Upon motion by Mr. Habermeyer and second by Mr. Binger, the USF St. Petersburg Campus Board unanimously approved the USF St. Petersburg Housing Rates 2009-2010.

University of South Florida St. Petersburg Regional Vice Chancellor for Academic Affairs Norine Noonan provided a presentation on the Advanced Placement Summer Institute.

With no other business to discuss, Chair Sembler adjourned the meeting at 10:35 a.m.