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Campus Board Meeting: 2009 : 10 : 02 : Minutes

University of South Florida St. Petersburg.

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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, Henry and Sembler,
USFSP Interim Regional Margaret Sullivan, and USF System President Judy Genshaft.

Action Item: 7.1 Approval of Meeting Minutes, April 23, 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 April 23, 2009.

Action Item: 7.2 Approval of the USF St. Petersburg 2010-2011 Operating and
Capital Budget
Upon motion by Mr. Habermeyer and second by Ms. Goforth, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg 2010-2011
Operating and Capital Budget.

Action Item: 7.3 Approval of USF St. Petersburg Materials and Supply Fees
Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Materials and Supply Fees.

Action Item: 7.4 Approval of USF St. Petersburg Activity & Service, Athletics and
Health Fees
Upon motion by Dr. Henry and second by Mr. Binger, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Activity & Service, Athletics
and Health Fees.

Action Item: 7.5 Approval of USF St. Petersburg Student Fee for the Multipurpose
Student Center
Upon motion by Mr. Habermeyer and second by Dr. Henry, the USF St. Petersburg
Campus Board voted unanimously to approve the USF St. Petersburg Student Fee for the
Multipurpose Student Center.

Action Item: 7.6 Approval of USF St. Petersburg Activity & Service, Athletics and
Health Fees
Upon motion by Ms. Goforth and second by Dr. Henry, the USF St. Petersburg Campus
Board voted unanimously to authorize the Interim Regional Chancellor to secure the
necessary approvals to change the building name from the Florida Center for Teachers to
the Peter Rudy Wallace Florida Center for Teachers.

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