9-12-2008

Campus Board Meeting: 2008 : 09 : 12 : 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 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.

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