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Campus Board Meeting: 2007: 01: 18: Minutes

University of South Florida St. Petersburg.

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Welcome and Call to Order

Vice Chair Welch welcomed the group and called the meeting to order at 9 a.m. In attendance were: Board Members Habermeyer, Morgan, Sembler, Stavros, and Welch and Regional Chancellor White.

Action Item: 3.1 Approval of Meeting Minutes, October 24, 2006

Upon motion by Dr. Stavros and second by Mr. Morgan, the USF St. Petersburg Campus Board voted unanimously to approve the meeting minutes of October 24, 2006.

Action Item: 3.2 Approval of the USF St. Petersburg Parking Rates 2007-08

Upon motion by Mr. Morgan and second by Dr. Stavros, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Parking Rates 2007-08.

Action Item: 3.3 Approval of the USF St. Petersburg Parking Brochure 2007-08

Upon motion by Mr. Habermeyer and second by Mr. Morgan, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Parking Brochure 2007-08.

Action Item: 3.4 Approval of the USF St. Petersburg Housing Rates 2007-08

Upon motion by Mr. Morgan and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Housing Rates 2007-08.

With no other business to discuss, Vice Chair Welch adjourned the meeting at 10:20 a.m.