Campus Board Meeting: 2006: 05: 05: 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 1:30 p.m. In attendance were: Board Members Habermeyer, Morgan, Sembler, Stavros, Welch and Regional Chancellor White

Action Item: 2.1 Approval of Amendment to the USFSP LBR 2007-08

Upon motion by Dr. Welch and second by Mr. Morgan, the USF St. Petersburg Campus Board voted unanimously to approve the amendment to the USFSP LBR 2007-08.

Action Item: 2.2 Approval of Amendment to the USFSP CIP 2007-08

Upon motion by Mr. Morgan and second by Dr. Welch, the USF St. Petersburg Campus Board voted unanimously to approve the Amendment to the USFSP CIP 2007-08.

With no other business to discuss, Chair Sembler adjourned the meeting at 1:45 p.m.