12-15-2005

Campus Board Meeting : 2005 : 12 : 15 : 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 2:00 p.m. In attendance were: Board Members Habermeyer, Sembler, Stavros, Welch and Regional Chancellor White.

Action Item: 2.1 Approval of Meeting Minutes, September 15, 2005

Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of September 15, 2005.

Action Item: 2.2 Formal Acknowledgement/Alignment of USF St. Petersburg Policies and USF Policies

Upon motion by Mr. Habermeyer and second by Dr. Stavros, the USF St. Petersburg Campus Board unanimously formally acknowledged and approved the alignment of USF St. Petersburg Policies with USF Policies.

With no other business to discuss, Chair Sembler adjourned the meeting at 2:15 p.m.