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Campus Board Meeting: 2004: 05: 26: Minutes

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Welcome and Call to Order
Chairman Duncan welcomed the group and called the meeting to order at 9 a.m. In attendance were: Chairman Duncan, Board Members Davis, Stavros, and Welch, and Regional Chancellor White.

Revisions to Rule 6C4-4.0102, the Tuition and Fees Rule as part of the rulemaking process
Upon motion by Mr. Davis and second by Dr. Welch, the USF St. Petersburg Board voted unanimously to approve revisions to Rule 6C4-4.0102, the Tuition and Fees Rule as part of the rulemaking process.

Recommendations presented at the USF St. Petersburg Campus Board Workshop, May 24, 2004
Upon motion by Mr. Davis and second by Dr. Stavros, the USF St. Petersburg Board voted unanimously to approve in concept the recommendations presented at the USF St. Petersburg Campus Board Workshop, May 25, 2004.

Approval of USF St. Petersburg Legislative Budget Request, FY 2005-06
Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Board voted unanimously to approve the USF St. Petersburg Legislative Budget Request, FY 2005-06.

Approval of USF St. Petersburg Campus Improvement Plan, FY 2005-06
Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Board voted unanimously to approve the USF St. Petersburg Campus Improvement Plan, FY 2005-06.

USF St. Petersburg Enrollment Projections
As an information item, Dr. White presented the USF St. Petersburg enrollment projections for the 2004-05 academic year.

Chairman Duncan adjourned the meeting at 9:25 a.m.