1-13-2011

Campus Board Meeting: 2011:01:13:Minutes

University of South Florida St. Petersburg.
Welcome and Call to Order
Chair Sembler welcomed the group and called the meeting to order at 9:00 a.m.
In attendance were: Board Members Binger, Churuti, Goforth, Henry, and Sembler and
USF System President Judy Genshaft and USFSP Regional Chancellor Margaret Sullivan.

Action Item: 6.1 Approval of the October 14, 2010 Meeting Minutes
Upon motion by Ms. Goforth and second by Dr. Henry, the USF St. Petersburg Campus
Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting
Minutes of October 14, 2010.

Action Item: 6.2 Approval of the USF St. Petersburg 2011-2012 Parking
Brochure and Rates
Upon motion by Dr. Henry and second by Mr. Churuti, the USF St. Petersburg Campus
Board voted unanimously to approve the 2011-2012 USF St. Petersburg Parking Brochure
and Rates.

Action Item: 6.3 Approval of the USF St. Petersburg 2011-2012 Housing Fee
Upon motion by Mr. Binger and second by Dr. Henry, the USF St. Petersburg Campus
Board voted unanimously to approve the 2011-2012 USF St. Petersburg Housing Fee

The following item was presented for information only:

- Multipurpose Student Center Presentation
- 2011-2012 Undergraduate Catalog
- 2011-2012 Graduate Catalog

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