

2-15-2016

## Campus Board Meeting : 2016 : 02 : 15 : Minutes

University of South Florida St. Petersburg.

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#### CAMPUS BOARD MEETING

Conference Bridge Number: 813-974-7700; Participant Security Code: 401257

February 15, 2016 ~ 9am

BAY 220

Minutes

#### **Welcome/Call to Order**

Campus Board Chair Stephanie Goforth led the meeting, joined by USFSP Regional Chancellor Sophia Wisniewska. The meeting was called to order at 9:05am. Those in attendance via conference call were: President Genshaft and Board Members Roy Binger, Bob Churuti, Judy Mitchell and John Connelly.

#### **Action item 3.1- Approval of Material and Supply Fees Effective Fall 2016**

Upon motion by Judy Mitchell and seconded by Roy Binger, the USFSP Campus Board voted unanimously to approve the Material and Supply Fees effective Fall 2016.

#### **Action item 3.2- Approval of Facilities and Equipment Use Fees Effective Fall 2016**

Upon motion by Judy Mitchell and seconded by Roy Binger, the USFSP Campus Board voted unanimously to approve the Facilities and Equipment Use Fees effective Fall 2016.

The meeting was adjourned at 9:11am.