

10-19-2018

## Campus Board Breakfast : 2018 : 10 : 19 : Minutes

University of South Florida St. Petersburg.

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CAMPUS BOARD Breakfast  
October 19, 2017 ~ 8:00 am  
The Edge  
**Summary Minutes**

The Campus Board gathered for a breakfast meeting prior to the regularly scheduled Campus Board meeting.

In attendance were:

Stephanie Goforth  
President Genshaft  
Bob Churuti  
Judy Mitchell  
John Connelly  
Lawrence Hamilton  
Martin Tadlock  
Joe Trubacz  
Nick Trivunovich

John Long  
Mark Walsh  
David Thompson  
Gerard Solis  
Hillary Black  
Helen Levine  
Brian Ruff  
Paige Beles  
Charlene Ponce

Chair Goforth noted that the BOT has approved the USFSP P3 project and noted that it is important for the Campus Board to have a better understanding of the project as it moves forward.

**Joe Trubacz** updated the Campus Board on the status of the project relative to the Conference Center. He noted that he is meeting with Sodexo today to fine tune the details of the agreement. Members discussed options, timelines and the approval process.

It was the consensus of the Board that if Sodexo does not agree to the terms of the agreement, that the Conference Center be removed from the project.

With no further discussion, the meeting adjourned at 9:25 am.