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Campus Board Meeting : 2009 : 04 : 23 : Minutes

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University of South Florida St. Petersburg
Campus Board Meeting
April 23, 2009

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, Goforth, Habermeyer, and Sembler, USFSP Interim Regional Margaret Sullivan and USF System President Judy Genshaft.

Action Item: 7.1 Approval of Meeting Minutes, March 5, 2009

Upon motion by Mr. Binger and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Campus Board Meeting Minutes of March 5, 2009.

Action Item: 7.2 Approval of USF St. Petersburg 2009-2010 Continuation Budget

Upon motion by Mr. Habermeyer and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg 2009-2010 Continuation Budget.

Action Item: 7.3 Approval of USF St. Petersburg Capital Improvement Plan FY 2010-2011

Upon motion by Ms. Goforth and second by Mr. Binger, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Capital Improvement Plan FY 2010-2011.

Action Item: 7.4 Approval of USF St. Petersburg Legislative Budget Requests FY 2010-2011

Upon motion by Mr. Habermeyer and second by Ms. Goforth, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Legislative Budget Requests FY 2010-2011.

A series of information items were then discussed including the USF Shared Services Agreement, the awarding of tenure by condition of employment to Dr. Norine Noonan, and USF St. Petersburg emeritus recognition for Dr. Margaret Hewitt, Dr. Darryl Paulson, and Mrs. Kathleen Arsenault.

With no other business to discuss, Chair Sembler adjourned the meeting at 10:15 a.m.