Welcome and Call to Order

Chairman Sembler welcomed the group and called the meeting to order at 9:12 a.m. In attendance were: Chairman Debbie Sembler, Board Members, Bob Churuti, Susan Henry, Judy Mitchell and USFSP Interim Regional Chancellor William Hogarth

USF St. Petersburg Report

Dr. Hogarth reported student move in date was a success. Housing is full—660 residents on campus housing, there are about 30 students still in the Hilton. Working on preliminary plan for new residence hall. Freshman class was 475 students, largest class. The USFSP Launch of the University Student Center was on September 6th, it was a great success, great attendance and students did a dance mob.

Final touches on the renovation of Student Life/Wellness center. Wellness center is open.

Dr. Hogarth requested and was loaned a temporary Bull from President Genshaft while working with Student Government to purchase a permanent Bull.

Dr. Hogarth stressed the College of Business building is the number one priority for USFSP and USF System. He has asked for sites and possible remodeling costs to be reviewed in preparation for Legislature.

USFSP Celebrates! This event was sold out. USFSP Celebrates! will be held in the evening on September 20th, at the new University Student Center. A Salute to Honor Gus Stavros for his dedication to the State of Florida, Pinellas County, St. Petersburg and USF St. Petersburg, to benefit the USFSP College of Business building fund.

Dr. Hogarth thanked Trustee Stephanie Goforth and Trustee Debbie Sembler for their efforts to put this event together.

Faculty Report

Faculty Senate President Susan Allen gave her report.
Student Report

Student Government President Mark Lombardi-Nelson gave his report.

**Action Item 7.1 Approval of the May 3, 2012 Minutes**

Upon motion by Board Member Churuti, seconded by Board Member Mitchell and carried, the USF St. Petersburg Campus Board voted unanimously to approve the May 3, 2012 Minutes.

**Action Item 7.2 Approval of the June 18, 2012 Minutes**

Upon motion by Board Member Churuti, seconded by Board Member Henry and carried, the USF St. Petersburg Campus Board voted unanimously to approve the June 18, 2012 Minutes.

**Action Item 7.3 Approval of the Fiscal Year 2012/13 Operating and Capital Budget**

Upon motion by Board Member Mitchell, seconded by Board Member Henry and carried, the USF St. Petersburg Campus Board voted unanimously to approve the Fiscal Year 2012/13 Operating and Capital Budget.

**Action Item 7.4 Approval of Purchase of Gulf Coast Legal Services Property**

Upon motion by Board Member Churuti, seconded by Board Member Mitchell and carried, the USF St. Petersburg Campus Board voted unanimously to approve the Purchase of Gulf Coast Legal Services Property.

Chairman Sembler adjourned the meeting at 10:19 a.m.