

11-19-2014

## Campus Board Meeting : 2014 : 11 : 19 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING

Conference Bridge number; [813-974-7700](tel:813-974-7700) - Participant Security Code; 482961

November 19, 2014 ~ 4 p.m. - BAY 220

**AGENDA**

1. Call to Order Debbie Sembler  
Campus Board Chair
  
2. Roll Call Dr. Sophia Wisniewska  
Regional Chancellor
  
3. Action Items  
  - 3.1 Approval of Poynter Property Land Acquisition Joe Trubacz  
Regional Vice Chancellor of Administration and Financial Services
  
4. Adjournment Debbie Sembler  
Campus Board Chair