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USF ST. PETERSBURG CAMPUS BOARD SPECIAL TELEPHONE CONFERENCE CALL MEETING

Monday, September 30, 2002
10:15 a.m.

AGENDA

CALL TO ORDER ACTION ITEM

Chairman Ann Duncan

1. Approval of the USF St. Petersburg 5-Year
Capital Improvement Plan (CIP) Legislative Request

Interim CEO Ralph Wilcox

ADJOURNMENT

USF St. Petersburg

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**UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
REGIONAL CAMPUS TELEPHONE CONFERENCE MEETING
MONDAY, SEPTEMBER 30, 2002
10:15 a.m.**

Minutes

Welcome and Call to Order

Board members present by phone were: Ann Duncan, Jeff Huenink and Dennis Zank . Also in attendance by phone were President Judy Genshaft and USF St. Petersburg Interim Vice President and CEO Ralph Wilcox. Members of the USF St. Petersburg campus community were in attendance at the public meeting location in Bayboro Hall, Room 220.

Chairman Duncan thanked the members of the Campus Board to the telephone conference and explained that this conference meeting was arranged to provide a convenient way to convene the Board when there are intermittent, time-sensitive requests. Chairman Duncan received acknowledgment from Campus Board members that they had received the meeting materials in advance of the telephone conference.

Action Item 1. Approval of the USF St. Petersburg 5-Year Capital Improvement Plan (CIP) Legislative Request for fiscal years 2003/04 – 2007/08.

Interim Vice President and CEO, Ralph Wilcox, provided a brief overview of the Capital Improvement Plan for USF St. Petersburg. The plan identifies new academic and academic support buildings necessary for USF St. Petersburg to prosper as an autonomous, yet complementary campus of the University of South Florida , a Research I University. Such capital investment will be essential to the campus's ability to keep pace with increased student enrollment and to significantly enhance faculty and student research over the next five years.

President Genshaft thanked Dr. Wilcox for the hard work he and USF St. Petersburg staff put into the presentation materials.

The motion to approve was made by Jeff Huenink and seconded by Dennis Zank . The motion was unanimously approved by a quorum.

Other Business

Jeff Huenink reported that two significant legislative issues; the proposed classroom size amendment, and the Graham amendment, would likely have a significant impact on higher education. He encouraged the University to be proactive in developing strategies to address these issues and minimize their impact.

The meeting was adjourned at 10:25 a.m.

Minutes recorded and submitted by:

Donna Knudsen
Coordinator, Administrative Services
Vice President's Office

Minutes approved by:

Ann Duncan, Chair
USF St. Petersburg Campus Board

Date

USF St. Petersburg

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