Chair Rhea Law convened the special conference call at 3 p.m. She explained that they needed to approve the updated 5-year capital improvement plan, revised fixed capital outlay projects, JMLC naming, and appointment of the USF St. Petersburg Campus Board member.

The Chair called on the Corporate Secretary, Dr. Judy Genshaft to call roll with the following trustees present:

Lee Arnold
Richard Beard
Sonja Garcia
Rhea Law
John Ramil
Debbie Sembler
Robert Soran
Sherrill Tomasino

**FL 101 – Approval of the Revision to the 5-year Capital Improvement Plan (2008/09-2012/13)**

The Chair called on Vice Provost Wilcox to present the item. Dr. Wilcox explained the changes made to the 5-year CIP.

1. BOG requested that USF split the $93 M funding for the Honors Bldg. over 2 years as it would be difficult to get full funding in one year;
2. Advanced funding for phase one for the USF Lakeland facility so the funds are now spread out over the first 3 years; Year 1 - $20,451,822; Year 2 - $20,085,915; Year 3 - $19,816,270;
3. Cost escalation changes;
4. Removed the Center for Hazardous Research Bldg. and replaced it with Performance Hall.

The Chair asked for a motion. Motion was made, seconded and passed (8 yes).

**FL 102 – Approval of the Revision to 2008-09 Fixed Capital Outlay Projects that require Legislative Approval**

The Chair called on Vice Provost Wilcox to present the item. Dr. Wilcox explained the changes made. These are non-PECO funded projects. Revisions include Athletics joint
track with Hillsborough County; Sun Dome expansion; JMLC phase 2 and Magnolia Hall portion that will be used for academic learning.

The Chair asked for a motion. Motion was made, seconded and passed (8 yes).

**FL 103 – Approval USF St. Petersburg Campus Board Appointment**

The Chair called on President Genshaft to present this item. The President recommended Stephanie Goforth to fill the vacant position for a 4-year term. She lives in Pinellas County, which is required and is active in the community. The President mentioned that Trustee Sembler strongly endorses the recommendation. A motion was made, seconded and passed (8 yes).

**FL – 104 – Approval JMLC Facility Name**

The Chair called on President Genshaft to present this item. The President commented on Congressman Young’s commitment to USF, national security and the military. He has been actively engaged in the establishment of the JMLC program and there is no other more worthy than the Congressman to have the facility named after him. A motion was made, seconded and passed (8 yes).

The Chair asked the President to provide a brief update on the budget. The President explained that we were waiting on the August 1st estimated revenue projections. The Governor has already held back 4% of all state budgets with the Chancellor’s office requesting a 10% cut plan. BOG is submitting a system-wide plan in response to the Governor’s request for 10% cuts. Tampa Academic Affairs has established a budget committee including faculty senate representation. They are also setting up a centers and institute review committee with a report due to the Provost during the Fall semester. The cuts are going to require focused spending for the next few years.

The President announced that College of Medicine received 8 year accreditation (maximum amount awarded). She also reminded the trustees about the BOG-BOT workshop being hosted at USF on August 8 with a reception at 5 p.m. at Lifsey.

Having no other business, the Chair adjourned the meeting at 3:45 p.m.