

Microsoft Teams
Special Meeting
October 10, 2023
Microsoft Teams – 9am

Vice Chair Mike Griffin welcomed and thanked everyone for making themselves available today for the Special Full Board meeting and led it to order.

The Vice Chair announced that today was a great day to celebrate an icon at USF. Mr. Sam Bell was an incredible leader for our state, community, and the University of South Florida.

Vice Chair Mike Griffin asked Kiara Gayle to call the roll.

Kiara Gayle called the Roll

Trustee Sandra Callahan
Trustee Mike Carrere
Trustee Rogan Donnelly
Trustee Cesar Esmeraldi
Trustee Mike Griffin
Trustee Oscar Horton
Trustee Jasinski Schneider
Trustee Luran Monbarren
Trustee Shilen Patel No
Trustee Fredrick Piccolo
Trustee Melissa Seixas
Trustee Will Weatherford No

A quorum was established.

New Business – Action Items

- a. Naming Resolution

Sr. Vice President Jay Stroman presented.

The approval of the naming of the College of Public Health (COPH) Building in recognition of

himself to advancing the USF College of Public Health (COPH) during his time in the Florida legislature and has been described as the “Father of USF Public Health”. In addition, Bell and

There are plans to use these funds by creating a USF College of Nursing Master Class Academy at BayCare HealthSystem. This will provide a tiered education program for BayCare nurses who on completion of one or more of these pathways, will be prepared to serve as a preceptor to our students, a Master preceptor, a clinical adjunct faculty or a classroom adjunct faculty. We