



**USF Board of Trustees  
Governance Committee**

**Tuesday, February 14, 2023  
10-10:15am**

**MINUTES**

Chair Will Weatherford welcomed everyone to the Governance Committee meeting and called the meeting to order.

**Kiara Guzzo called the roll**

Trustee Sandra Callahan  
Trustee Michael Carrere  
Trustee Michael Griffin  
Trustee Melissa Seixas  
Trustee Will Weatherford

**Public Comments Subject to USF Procedure**

There were no public comments

**New Business Action Items**

**a. Approval of November 21, 2022 Minutes**

Chair Weatherford requested a motion to approve the Minutes. It was given by Trustee Callahan and seconded by Trustee Mike Griffin. The November 21, 2022 Minutes were approved.

**b. DSO Board of Directors**

**i. USF Research Foundation Inc. Board of Directors**

Chair Will Weatherford presented.

Approve reappointment of a Direct Support Organization Board Member for the USF Research Foundation, Inc.

Per Florida Statute Section 1004.28 and USF System Regulation 13.002, the USF Board of



d. Acceptance of Performance Ba