



USF Board of Trustees
Governance Committee
Tuesday, May 14, 2024
Microsoft Teams Meeting

Minutes

Trustees: Will Weatherford, Chair, Sandra Callahan, Michael Carrere, Mike Griffin, Melissa Seixas

Chair Will Weatherford welcomed everyone to the Governance Committee Meeting. He introduced the new incoming Student Body President and Trustee Suryakanth Gottipati.

The Chair congratulated Suryakanth on his victory and commented on the high quality Student Body President that we have had at USF in the past few years. Chair Weatherford commented that this is a terrific opportunity to be instrumental in the future and the growth of this institution and assured Suryakanth that his voice will be of importance during discussions in the upcoming coming year.

Trustee Gottipati is grateful for the opportunity and looks forward to working with everyone.

Chair Weatherford asked Kiara Gayle to call the Roll.

Kiara Gayle Called the Roll

Trustee Sandra Callahan

Trustee Michael Carrere

Trustee Mike Griffin– Did not participate.

Trustee Melissa Seixas– Did not participate.

Trustee Will Weatherford

Public Comments

There were no public comments.

New Business - Action Items

- a. Approval of February 27, 2024 Minutes.

Chair Weatherford requested a motion to approve the minutes. The motion was given, seconded, and approved unanimously by the committee.

10. Sally Dee -Chair
11. Mark Giddarie –Treasurer
12. Balaji Ramadoss – Secretary
13. Juan Soltero Vice-Chair
14. Christine Turner- Past Chair

Ex-

Chair Weatherford thanked Associate General Counsel Leondrigan for providing the changes on the Bylaws and commented on the importance of periodically updating them so that they reflect the way things work in the real world and are up to date with the best practices.

Having no questions from the Board Chair Weatherford requested a motion to approve e. A motion was given and seconded, and the USF Intercollegiate Athletics Association Bylaws were approved unanimously by the committee.

Prior to adjourning the meeting, Chair Weatherford called on President Law for any comments.

President Law reported that we graduated 7028 students at commencement ceremonies. We graduated another 177 students at the College of Medicine commencement ceremony. The energy from students, family and friends was amazing.

Chair Weatherford was pleased to report that the commencement ceremonies and events held at USF were peaceful and celebratory. There were other universities around the country that had to cancel ceremonies due to the disruptions on campus. The Chair was grateful to the President and team for the professionalism displayed on our campus during very tough circumstances.

Having no further business Chair Weatherford adjourned the Governance Committee meeting.