



USF Board of Trustees Governance Committee

Tuesday, November 16, 2021
9-9:30am
Microsoft Teams Meeting

MINUTES

I. Call to Order and Comments

Chair Will Weatherford called the meeting to order. He asked Kiara Guzzo to call roll.

The following Trustees were in attendance:

Trustee Sandra Callahan
Trustee Mike Griffin
Trustee Les Muma
Trustee John Ramil
Trustee Will Weatherford

II. Public Comments Subject to USF Procedure

Associate Director of Board Operations, Kiara Guzzo, reported that there were no requests for public comments.

III. New Business – Action Items

a. FL 101 – Approval of August 10, 2021 Minutes

Having no changes to the minutes Chair Weatherford asked for a motion to approve, which was given by Trustee John Ramil with a second from Trustee Sandy Callahan. Item FL 101 -The Minutes from August 10, 2021 were approved.

b. FL 102 – Approval of President’s Goals

Chair Will Weatherford presented FL 102.

Per the President’s contract: On or before September 30th, the President shall provide the Board Chair with a list of proposed goals and objectives. Once approved by the Board Chair the proposed list of goals and objectives shall be submitted by the President to the Governance Committee of the Board of Trustees for consideration. Following consideration by the Governance Committee,

the proposed goals and objectives shall be presented for review and approval by the Board in a special or regularly scheduled Board meeting.

Chair Weatherford commented that Interim President Law is doing a very good job focusing on the priorities of the University. Once the goals are approved by the BOT, they will be the basis of the President's evaluations going forward.

A power point was presented on the goals. The following points were highlighted:

Glide Path – Assess and Address Opportunities and Challenges

Empower – Support Presidential Direct Reports.

Research Leadership – Search for a VP for Research

Athletics – Review and Revise the Football Stadium Conceptual Planning Study

Budget – Progress towards a new value driven university wide budget allocation model

Strategic Planning – Process and finalize measurable Goals and outcomes

Property Review – Determine long term use of the North Fletcher property. In consultation with Environmental Scientists and stakeholders.

One USF – Review and access opportunities at the regional campuses. Making sure voices are heard.

External Relations – Enhance community and .u Rlanning – –

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Elected Members

- Mike LaPan, Executive Director at The Lakeland Center

Vacancies

- Chairperson of the USF Board of Trustees Appointee
 - In accordance with Section