

University of South Florida  
Board of Trustees Conference Call  
Monday, February 3, 2020  
Minutes

Chair Jordan Zimmerman called the meeting to order at 11:30 a.m. Chair Zimmerman thanked everyone for joining this call.

Chair Zimmerman asked Assistant Corporate Secretary Dr. Cindy Visot to call the roll.

**Dr. Visot called roll with the following trustees present:**

Trustee Michael Carrere  
Trustee Britney Deas  
Trustee Stephanie Goforth  
Trustee Michael Griffin  
Trustee Oscar Horton  
Trustee Deanna Michael  
Trustee Harold Mullis  
Trustee Leslie Muma  
Trustee John Ramil

Chair Zimmerman called on CFO Nick Trivunovich. Mr. Trivunovich shared the competitive process saw the lowest qualified bid accepted with additional negotiations that reduced the bid by \$450k. The electrical needs and dense research requirements creates a unique renovation for the lab space.

Provost Wilcox shared with the trustees that the department is a strategic priority. They are unique being a joint department between the College of Engineering and College of Medicine. Dr. Spirou was a strategic hire. The Provost shared that Dr. Frisina the chair of the department will be providing an update on February 18<sup>th</sup> at the ACE meeting.

Dean Bob Bishop shared that the joint relationship brings the doctors and engineers together. He shared that Dr.