

**USF Board of Trustees**

**Conference Call**

Monday, March 30, 2020

Minutes

Chair Jordan Zimmerman called the meeting to order at 1:30 p.m. and thanked everyone for joining the call.

**Dr. Cynthia Visot called the Roll with the following Trustees present**

Trustee Sandra Callahan  
Trustee Michael Carrere  
Trustee Britney Deas  
Trustee Stephanie Goforth  
Trustee Michael Griffin  
Trustee Oscar Horton  
Trustee Deanna Michael  
Trustee Lesley Muma  
Trustee John Ramil  
Trustee Byron Shinn  
Trustee Charles Tokarz  
Trustee Nancy Watkins  
Trustee Jordan Zimmerman

**New Business ó Action Items**

**FL 101** Approval of Acceptance of Preeminence Funding Data Integrity Audit & Approval of Data Integrity Certification

Chair Zimmerman called on Virginia Kalil, Executive Director/Chief Internal Auditor to present the agenda item.

Ms. Kalil discussed the objectives of the Preeminence Data Integrity Audit:

- ◁ Determine whether the processes and internal controls established by the university ensure the completeness, accuracy, and timeliness of data submissions which support preeminence measures
- ◁ Provide an objective basis of support for the President and BOT Chair to sign the representations included in the BOG Data Integrity Certification

She concluded with the following points:

- ◁ Adequate system of internal controls in place over nine of the 12 metrics

