



USF Board of Trustees Governance Committee

Tuesday, May 24, 2022
Time: 8-8:30am
Microsoft Teams Meeting

MINUTES

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

Chair Weatherford's announcements.

- x 2022 Spring Commencements - Chair Weatherford congratulated the graduates. There were 6400 degrees conferred.
- x USF welcomes Christian Hardigree as the new Regional Chancellor of the St. Petersburg Campus. Chancellor Hardigree is the founding Dean of the School of Hospitality at Metropolitan State University in Denver.
- x The USF Provost search is underway. Former BOT member John Ramil is Chair of the search committee.
- x USF College of Business Dean Moez Limayem has accepted the position of President at the University of North Florida.

On behalf of the Board, Chair Weatherford thanked Dean Limayem for his excellent service in the USF College of Business and congratulated him on his new position at UNF.

Kiara Guzzo called the roll

Trustee Sandy Callahan
Trustee Mike Carrere Did not participate
Trustee Mike Griffin – Did not participate
Trustee Melissa Seixas
Trustee Will Weatherford

Chair Weatherford announced that there were no requests for public comment.

New Business – Action Items

FL 101 – Approval of February 21, 2022 Minutes

Having no revisions to the Minutes, Chair Weatherford requested a motion to approve which was given by Trustee Seixas and seconded by Trustee Sandy Callahan. Item FL 101 - February 21, 2022 minutes was approved.

FL 102 – DSO/CU Board of Directors

Chair Weatherford presented.

a.

This is a request to approve the reappointment of John Morrow as a USF member of the Research Foundation Board of Directors.

The three year term would commence on June 16, 2022, following and contingent upon Board of Trustees approval.

b. USF Financing Corporation and USF Property Corporation

This is a request to approve the appointment of Richard J. Sobieray, Senior Vice President, Financial Strategy and Administrative Services and Chief Financial Officer, to the USF Financing Corporation and the USF Property Corporation Boards of Directors as specified by the Bylaws.

Mr. Sobieray replaces Mr. Nick Trivunovich, former Vice President and Chief Financial Officer, on the Boards following Mr. Trivunovich's retirement from the University of South Florida June 30, 2022. This appointment will be effective upon BOT approval.

Chair Weatherford requested a motion to approve 102 -DSO/CU Board of Directors. It was given by Trustee Callahan and seconded by Trustee Seixas. Item FL 102/CU Board of Directors was approved.

FL 103 – Revisions to USF Research Foundation, Inc.
Articles of Incorporation and Bylaws

Chair Weatherford presented

This is a request to approve the amended and restate articles of incorporation and Bylaws for the USF Research Foundation to clarify USF leadership positions on the Research Foundation governing board.

The Research Foundation Board of Directors voted to approve the revised documents at its May 10, 2022 meeting.

Chair Weatherford requested a motion to approve item FL 103, which was given by Trustee Callahan and seconded by Trustee Siexas. Item FL 103 – Revisions to USF Research Foundation Inc. Articles of Incorporation and Bylaws was approved.

FL 104 – Interim President's 2021-2022 Evaluation

Chair Weatherford presented.

Section 3.3 of the Interim Contract outlines the evaluation process, which begins with a review by the Governance Committee based upon the Interim President's performance against the approved objectives. To aid the Board in its performance review, the Interim President may furnish oral and written reports.