

USF Board of Trustees
Governance Committee Meeting
Tuesday, August 27, 2024
Microsoft Teams Meeting

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

Chair Will Weatherford welcomed everyone to the Governance Committee Meeting and asked Brittany Dix to call the roll.

Trustee Sandra Callahan
Trustee Michael Carrere
Trustee Melissa Seixas
Trustee Will Weatherford

There were no requests for public comments, so Chair Weatherford proceeded with the meeting.

New Business - Action Items

a. Approval of May 14, 2024, Minutes

There were no changes to the May 14 minutes. Chair Weatherford requested a motion to approve. The motion was given by Trustee Seixas, seconded by Trustee Callahan and approved.

b. Direct Support Organizations - Board of Directors

Chair Weatherford took a moment to acknowledge and thank all volunteers for their support on behalf of the Bull nation.

i. USF Foundation, Inc.

There are eight new appointments, eight term renewals and one executive appointment for terms starting July 1, 2024, or upon approval by the USF Board of Trustees.

New Appointments:

- x Don Aripoli, University
- x Elodie Dorso, '01, President and CEO, Evara Health
- x Cindy Kane, USF Foundation, Inc.

Under the USF Presidential Contract, the Board is responsible for annually reviewing presidential compensation as part of the President's annual evaluation, which is initially carried out by the Governance Committee. This initial review considers the structure and level of Presidential compensation for alignment with market data and the President's

Chair Weatherford commented that USF has a great rapport with the BOG. We're respected for being conservative and not forcing the reset when other universities push higher.

Trustee

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