



**USF Board of Trustees
Governance Committee**

Friday, October 21, 2022
Microsoft Teams Meeting

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

A G E N D A

I. Call to Order and Welcome

Chair Will Weatherford

Chair Will Weatherford welcomed everyone and convened the Special Board of Trustees Governance Committee meeting to consider two proposals being submitted to the Board of Governors for additional funding as part of the Linking Industry to Nursing Education (LINE) Program that was established by the Florida legislature during the 2022 session.

Chair Weatherford commented that pursuant to the Board of Trustees Operating procedures (Article III A.), the Governance Committee is authorized to act on behalf of the board for these types of matters, which helps our board operate effectively and efficiently.¹

Kiara Guzzo called the roll.

Trustee Sandy Callahan
Trustee Mike Griffin
Trustee Melissa Seixas
Trustee Will Weatherford

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BDC

¹ The Governance Committee shall have authority to act for the Board of Trustees on all matters except for the following, which shall be reserved for the full Board: appointing and removing the President; approving or discontinuing programs; board officer selection; Campus Board membership; changes in institutional mission and purposes; changes to the operating procedures; incurring of corporate indebtedness; and adoption of the annual budget. Board Operating Procedures, Article III. A.

