



**USF Board of Trustees  
Governance Committee**

Monday, November 21, 2022

Microsoft Teams Meeting

**MINUTES**

Chair Will Weatherford called the meeting to order, thanked everyone for participating, and provided opening comments.

**Kiara Guzzo called the roll**

Trustee Sandy Callahan

Trustee Mike Carrere – Did not participate

Trustee Mike Griffin

Trustee Melissa Seixas

Trustee Will Weatherford

There were no public comments.

**FL 101 New Business- Action Items**

Approval of the Minutes – August 23, 2022, and October 21, 2022

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Andrew Mayts is recommended to serve a term of 4 years on the USF Financing Corporation and the USF Property Corporation Boards of Directors.

Mr. Mayts is a partner and public sector chair of the Shumaker law firm and focuses his practice on banking and finance and construction related litigation, as well as cybersecurity prevention and response. He handles complex civil litigation matters for businesses, including national banks in state and federal court. Mr. Mayts is a USF Alumni.

Chair Griffin commented that Mayts is a great advocate for USF and formally moved for approval. It was seconded by Trustee Callahan and the motion was approved.

### FL 103 – ~~BF~~ St. Petersburg Campus Board member.

The Board of Trustees shall appoint members to the Campus Advisory Boards, from recommendations of the President.

St. Petersburg Campus Advisory Board Appointment:

Isaac McKinney III is an accomplished leader and problem solver, with a proven ability to deliver cost-effective, innovative solutions that enhances the ability of a business when delivering cutting edge products and solutions to its clients. Isaac has over twenty-five years of organizational leadership experience with a canny ability to identify and solve complex problems. A highly effective communicator who inspires others to maximize their performance, and equally important, achieve their professional and personal goals. Respected as a credible voice in decision making, finding strategic direction, and establishing execution guidelines, Isaac earns a seat at the table wherever he serves. Isaac McKinney is a USF Alumni.

Trustee Seixas commented that Mr. McKinney has a strong foundation of leadership and has a commitment to USF. He is a good and solid candidate.

Chair Seixas made a motion to approve. It was seconded by Trustee Griffin and approved.

### FL 104 ~~USF~~ Research Vessel Western Flyer

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