

Tuesday, March 7, 2023

9:30 AM

Chair Will Weatherford welcomed everyone and convened the full Board of Trustees meeting. He acknowledged the guests who were in attendance and the individuals who are planning to give remarks. He acknowledged that the public comment portion of the meeting would occur towards the end.


The Chair commented on the issues in Tallahassee surrounding higher education as well as the proford additionally commented on the following:

- Grand Opening of the Porter family Indoor Practice Performance Facility
- Inauguration for USF President Rhea Law
- USF's new Provost

Chair Weatherford asked Kiara Guzzo to call the roll

Trustee Sandra Callahan
Trustee Mike Carrere
Trustee Rogan Donnelly
Trustee Mike Griffin
Trustee Oscar Horton
Trustee Jenifer Jasinski Schneider
Trustee Lauren Monbarren
Trustee Nithin Palyam
Trustee Shilen Patel

Legislature. USF Regional Chancellor Christian Hardigree, Vice President and Dean for USF Health Charly Lockwood and BOT Vice Chair Mike Griffin were also in attendance.

- President Law traveled to Washington DC with General Frank McKenzie, Executive Director of Global and National Security Institute and Cyber Florida. While in DC they met with Senators and Representatives to talk about plans for USF. The President plans
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Chair Weatherford reported on behalf of the Governance Committee. All items have been thoroughly reviewed by the committee and recommended for approval.

FL 102 – DSO Board Member for USF Research Foundation, Inc.

FL 103 – DSO Board Member for USF Foundation, Inc.

FL 104 – Revisions to USF Institute of Applied Engineering Bylaws

Vice Chair Griffin reported on behalf of the Finance Committee. All items were thoroughly reviewed by the committee and recommended for approval.

FL 105 – Stadium Deal Terms and Design Phase

FL 106 – Student Housing Rental Rates

("CBA"). AFSCME notified the University on February 22, 2023, that its membership has ratified the proposed CBA. Ratification by the Board is required for the new CBA to go into effect. Proposed action: Ratify the proposed CBA between the University of South Florida Board of Trustees and AFSCME.

The current 1-year MOU between AFSCME and the University had an expiration date of June 30, 2023, and permitted limited reopeners for Wages and up to 2 other articles in the 2022-23 year.

Ms. Gierbolini commented that throughout the life of the contract this will be an 8% increase for the bargaining unit.

Having no questions about the Ratification, Chair Weatherford requested a motion to approve.

Trustee Carrere commented on the positive negotiations as it relates to the Collective Bargaining Agreement. Trustee Carrere commented that an approval was recommended and made a motion to approve the agreement as presented. Trustee Monbarren seconded the motion. Item FL 109 was approved.

