

USF Board of Trustees

Conference Call

Monday, March 30, 2020

Minutes

Chair Jordan Zimmerman called the meeting to order at 1:30 p.m. and thanked everyone for joining the call.

Dr. Cynthia Visot called the Roll with the following Trustees present

Trustee Sandra Callahan
Trustee Michael Carrere
Trustee Britney Deas
Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Deanna Michael
Trustee Lesley Muma
Trustee John Ramil
Trustee Byron Shinn
Trustee Charles Tokarz
Trustee Nancy Watkins
Trustee Jordan Zimmerman

New Business ó Action Items

FL 101 Approval of Acceptance of Preeminence Funding Data Integrity Audit & Approval of Data Integrity Certification

Chair Zimmerman called on Virginia Kalil, Executive Director/Chief Internal Auditor to present the agenda item.

Ms. Kalil discussed the objectives of the Preeminence Data Integrity Audit:

- ◁ Determine whether the processes and internal controls established by the university ensure the completeness, accuracy, and timeliness of data submissions which support preeminence measures
- ◁ Provide an objective basis of support for the President and BOT Chair to sign the representations included in the BOG Data Integrity Certification

She concluded with the following points:

- ◁ Adequate system of internal controls in place over nine of the 12 metrics

