

USF Board of Trustees
Full Board Meeting
Tuesday September 8, 2020
Microsoft Teams @ 9:30 a.m.
Unofficial Minutes

Chair Jordan Zimmerman convened and welcomed everyone to the regular September meeting of the USF Board of Trustees.

Chair's Opening Comment 222s

GPA was 4.18.

- Reminded the trustees that this Saturday the USF Bulls Football team under Coach Scott's leadership will play against the Citadel at 7pm on ESPN. There will be no fans allowed in the stadium for the first game due to Covid 19. The Chair commended the coaches, players and athletic staff on the work they have done to ensure everyone's safety.
- Chair Zimmerman congratulated President Steve Currall for his leadership during this challenging year with consolidation and the pandemic.
- The Chair thanked Dean Donna Petersen and the Covid 19 Task Force members on phenomenal work.
- Chair Zimmerman thanked Senior Vice President and Dean Dr. Charles Lockwood and our USF Health doctors, nurses, staff and public health officials for their tremendous work surrounding the pandemic.

Vice President Cynthia Visot called the roll with the following trustees present:

Trustee Tim Boaz

Trustee Sandra Callahan

Trustee Mike Carrere

Trustee Jordan Zimmerman

President's Report

WOW! Presentation- Information Technology

Vice President Sidney Fernandes Presentation highlighted:

- Mission and Vision
- How we work
- Transforming Digital Foundation for the future (Q1Q3)
- Response to Covid19
- IT As A Strategic Asset
- Fiscal YR 2020 Q4
- Fiscal YR 2021 Q1 Preparing Return to Campus
- Partnerships for Digital Foundation Transformation
- IT as a Strategic Asset

A video was provided Flexible Hybrid Course Acquisition of Knowledge Judy Genshaft Honors College

Chair Zimmerman questioned how solutions are evaluated and determined.

President Currall congratulated Mr. Fernandes Senior Vice President David Lechner and their teams on their managerial and technological success.

Trustee Boaz congratulated Mr. Fernandes, an Associate Vice President Cindy DeLa on an incredible job done to convert classes to online

Trustee Les Muma commented that Mr. Fernandes and his team accomplished a great deal with a combination of exceptional internal and external talent and partnerships.

Chair Zimmerman thanked Mr. Fernandes and his team for their accomplishments in securing the USF infrastructure in order to remain at the forefront of our technology needs.

Mr. Fernandes thanked his team, the Board, USF leadership and their teams for their trust, leadership and support.

New Items Business Action

FL 101- Approval of Minutes

June 2, 2020

June 9, 2020

August 19, 2020

Having no changes to the minutes, Chair Zimmerman asked for a ~~not to~~ approve. Vice Chair Stephanie Goforth moved for approval with a second from Trustee Byron Shinra and the minutes were unanimously approved.

Consent Agenda (FL 102-FL 113)

Governance Committee Approved Items

- FL 102 -Approval of President's Goals
- FL 103 -Approval of DSO Board Member for USF Institute of Applied Engineering
- FL 104 -Approval of DSO Board Members for USF Foundation
- FL105– Approval of DSO Board Members for USF Research Foundation
- FL 106–Approval of Sarasota-Manatee Campus Board Members

Academics and Campus Environment Committee Approved Items

- FL 107 -Approval of Tenure as a Condition of Employment
- FL 108 -Approval of Textbook & Instructional Materials Affordability Annual Report
- FL 109- Approval of USF 2020 SUS Equity Report

Audit and Compliance Committee Approved Items

- FL 110 -Approval of Revised Compliance & Ethics Charter
- FL 111 -Approval of Revised Compliance & Ethics Program Plan
- FL 112 -Approval of FY21 Internal Audit Work Plan

Finance Committee Approved Items

FL 113 -Approval of Fixed Capital Outlay Budget

Vice Chair Stephanie Goforth on behalf of the Governance Committee recommended approval of all items.

Trustee Charles Tokar on behalf of the Academics and Campus Environment s Ephdh..235 0 Td ()Tj
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Chair Zimmerman asked United Faculty of Florida President Dr. Arthur Shapiro if he had comments on the agenda items. Dr. Shapiro commented on how impressive it is that USF continues to function and achieve excellence under the challenging circumstances of COVID-19. He had concerns of the decrease in financial resources. Dr. Shapiro thanked Vice Provost Jim Garey and Senior Vice Provost Dwayne Smith for their cooperation and working closely with the

- Standard Provisions Common to USF's Other CBAs
- Provisions Incorporating Existing University Regulations, Policies, and Practices
- Provisions Unique to Adjunct Employment
- Grievance Procedures
- Wages Provision
- Duration of Agreement

Mr. Dawson thanked both bargaining teams for their efforts in reaching an agreement.

Chair Zimmerman asked for a motion to approve. Trustee Muma moved for approval with a second from Trustee Tokarz. The motion as approved unanimously.

FL 116 -Approval of 2020/21 Carryforward Spending Plan

Associate Vice President N. Betteducat presented the item.

Beginning with FY20, each university board of trustees shall adopt an E&G Carryforward Spending Plan as prescribed by the regulations of the Board of Governors. The university board of trustees ratified E&G Carryforward Spending Plan for fiscal year-2020 must be presented to the Board of Governors for approval by October 1, 2020.

Chair Zimmerman had questions concerning carry forward funds, the liquidity and having a balanced budget by June 30, 2022.

Trustee Griffin wanted to know if there are any grey areas concerning the use of carry forward funds.

The Board asked General Counsel Gerard Solis for assistance with the formal motion. Mr. Solis recommended that the Board approve the carry forward plan as submitted with the understanding that management will complete an ongoing review and bring any changes forward before the Board prior to submission to the BOG on October 1.

With Mr. Solis' recommendation for the motion, Chair Zimmerman asked for a motion to approve. Vice Chair Goforth moved for an approval with a second from Trustee Carter. The motion was approved unanimously.

New Business Informational Items

Enrollment Update

Provost Wilcox presented a PowerPoint with the following highlights:

- Summer and Fall 2020 USF Enrollment and Student Profile
- USF Student Enrollment Summer 2020
- USF Student Enrollment Fall 2020
- USF Student Gross SC Summer 2020 (preliminary) and Fall 2020 (Drop/Add)
- USF Student Enrollment: New FTIC Academic Profile Fall 2020 (Drop/ Add Benchmark)
- USF Student Diversity (Drop/Add Benchmark)
- Modify Definitions On Campus Off Campus

Provost Wilcox congratulated Admissions Dean Glen Besterfield and his team for landing an unbelievable freshman class this fall.

The Provost also congratulated groups across all campuses, Facilities, IT, Innovative Education, Student Success, all of the college deans and faculty that have come together with one core principle in mind to meet students' academic needs and to support their path to a timely

on their education and teaching throughout the fall semester. The Provost also commented that there is a planning process for spring and summer for continuing uncertainty.

President Currall made comments concerning the higher education marketplace may be shifting to online instruction.

Chair Zimmerman commented on an article that predicted our freshman enrollment could be down next year.

Trustee Claire Mitchell shared a student initiative to encourage our community to practice safe guidelines with a proposed competition between the university and the University of Central Florida,

Trustee Sandy Callahan had a question concerning 52% of the classes on campus are we accommodating,

Trustee Ramil made comments pertaining to people looking to disrupt business models during this Coronavirus outbreak and that we should alert and ready to handle any weaknesses.

Having no further business Chair Zimmerman adjourned Board of Trustees meeting.