

USF Board of Trustees
January 12, 2021
Board Meeting via Microsoft Team

Chair Jordan Zimmerman convened the Board of Trustees Meeting at 12:30 pm.
The Chair welcomed everyone and called the meeting to order.

Trustee Tim Boaz
Trustee Sandra Callahan
Trustee Mike Carrere
Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Claire Mitchell
Trustee Les Muma
Trustee John Ramil
Trustee Byron Shinn
Trustee Charles Tokarz
Trustee Nancy Watkins
Trustee Jordan Zimmerman

President Steve Currall commented on the deliberations and work by him, his team, the Faculty Senate, and the Board members. He reminded trues12 0 612 79()JTJE0.0000092 0 0 G 24BDwTJE mem

UFF Representative Arthur Shapiro expressed his appreciation to the University of South Florida on the possibility of providing the Corona virus vaccine to faculty and staff members ages 65 and older, in the very near future.

Chair Jordan Zimmerman asked General Counsel Gerard Solis to share a proposed motion for consideration. General Counsel Gerard Solis proposed motion:

As a reminder regarding approval thresholds:

- ◁ Finance committee chair, who is also the task force chair; and
- ◁ a change in the plan greater than two million dollars (\$2,000,000) requires approval by the Finance Committee.

Chair Jordan Zimmerman asked for a motion to approve. Trustee Stephanie Goforth moved for approval so noted by the General Counsel Gerard Solis. Trustee Charles Tokarz seconded the motion. Discussion occurred.

Trustee Tim Boaz questioned the budget process. Will the approval today affect the considered continuation budget in June and the approval of a final budget during the August or September meeting?

President Steve Currall confirmed that it is normal procedure for us to readdress the budget later in the fiscal year around June. Senior Vice President for Business and Finance David Lechner thanked the Board for their guidance and confirmed the President's comments on the budget process.

Having no further discussion Chair Zimmerman asked for an approval and the Strategic Budget Realignment Plan for FY 2022 was approved by all in attendance.

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