

**University of South Florida  
Board of Trustees Meeting  
Tuesday, February 23, 2021  
Minutes**

Trustee Zimmerman called the virtual meeting to order at 12:40 p.m. He shared that the trustees needed to approve two items, the acceptance of performance-based funding data integrity audit/preeminence data integrity certification and elect a vice chair. He then asked Dr. Visot to call roll.

**Dr. Visot called roll with the following trustees present:**

Trustee Tim Boaz  
Trustee Sandy Callahan  
Trustee Michael Carrere  
Trustee Michael Griffin  
Trustee Oscar Horton  
Trustee Les Muma  
Trustee Shilen Patel  
Trustee Melissa Seixas  
Trustee Charles Tokarz  
Trustee Will Weatherford  
Trustee Jordan Zimmerman

**FL 101 - Approval of Acceptance of Performance-Based Funding Data Integrity Audit & Approval of Data Integrity Certification**

Trustee Zimmerman asked Trustee Callahan to share the Audit and Compliance committee's recommendation.

Trustee Callahan shared that the committee reviewed thoroughly the audit and recommend the

board as vice chair. Trustee Griffin formally nominated Will Weatherford. No other nominations occurred. Trustee Carrere moved to a