

Vice President Cynthia Visot called the roll

Trustee Tim Boaz
Trustee Sandy Callahan
Trustee Julie Cunningham
Trustee Mike Carrere
Trustee Mike Griffin
Trustee Oscar Horton
Trustee Les Muma
Shilen Patel
Trustee John Ramil
Melissa Seixas
Charles Tokarz
Will Weatherford
Jordan Zimmerman

Public Comments

Graduate student Katherine Hull addressed the Board members concerning the Strategic Plan.

President's Update

USF President Steve Currall welcomed everyone to the summer Board meeting. The President welcomed the new trustee members who were appointed since March 2020.

The President commented on the great pride that he has for the USF leadership, faculty staff and students and how they demonstrated resiliency during the Corona Virus pandemic.

- USF izens.

an Donna Petersen and her taskforce members as well as
ts, public health experts, engineers, physics or their
crifices.
s and student athletes who excelled on and off the field.
ng job during the pandemic in men's baseball, women's

basketball, women's soccer and men's golf for conference championships and getting an NCAA tournament bid as well as softball men's tennis, men and women track and field.

Action Items Minutes and Consent Agenda

March 9, 2021; April 1, 2021, April 13, 2021

After having no changes to the minutes Chair Jordan Zimmerman asked for a motion to approve. Motion and seconded, the minutes were approved unanimously by all trustees present.

Consent Agenda Items FL 102- FL 110)

Governance Committee Approved Item

FL 102 – Approval of Alumni Association Board of Directors

FL 103 – Approval of Appointment of St. Petersburg Campus Advisory Board Member

Academics and Campus Environment Committee Approved Items

FL 104 – Approval of Faculty Nominations for Tenure At2 a(and p)E)M3 p)170(9 23(p)64. 7)0)21(g)77. 5)0)105/23

FL 105 – Approval of Tenure as a Condition of Employment

FL 106 - Approval of New Degree Program, B.S. Econometrics and Quantitative Economics

Finance Committee Approved Items

FL 107 – Approv10 (p)5d(L)3l(f)-(o)- (o)-2ov10dt(p)-2 ((F)2 (L)3 (105m)1n)-4 (s)or-31t2 1 Tf8 0 Td(0 (v)6 (io))-2

Legislative Session Overview

Assistant Vice President for Government Relations Mark Walsh provided an overview of the 2021 Legislative Session. The Judy Genshaft Honor's College was awarded \$8 million to complete the building. Former President Genshaft assisted the team in securing the funds. He also shared that the legislature released the funds to all universities that were withheld during t

Chair Zimmerman thanked the board and leadership for the gifts and kind words. He shared the successes during his 11-