

## **USF Board of Trustees**

Monday, February 21, 2022  
Microsoft Teams Meeting @ 12pm

### **A G E N D A**

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

The Board of Governors requires the acceptance of the audit results and the approval of the Data Integrity Certification by the Board of Trustees, with submittal to the Board of Governors by March 1, 2022.

Chair Weatherford requested a motion to approve which was given by Trustee Callahan and second by Trustee Carrere. FL 101 was approved.

**FL 102 - Ratification of MOU between USF and AFSCME**

The MOU is a one-year agreement extending the parties' contract through June 30, 2023. It limits the parties' negotiations for the year 2022-23 to the "Wages" article and up to two other articles of the parties' choice.

Summary of the provisions:

**A. One-Time Lump Sum Bonus**

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- A 1.5% merit base increase to bargaining unit employees who, since on or before July 1, 2021, have been continuously employed by the University in an established position and who are actively employed by the University at the time the merit base increase becomes effective.

Chair Weatherford requested a motion for approval which was given by Trustee Piccolo and seconded by Trustee Griffin. FL 103 was approved.

Having no further business, Chair Weatherford thanked everyone for participating and adjourned the meeting.