

**USF Board of Trustees
Governance Committee**

Tuesday, May 25, 2021
Microsoft Teams Meeting

Chair Will Weatherford called the Governance Committee meeting to order.

Vice President Cynthia Visot called the roll with the following Trustees in attendance.

Trustee Sandy Callahan

Trustee Les Muma

Trustee John Ramil

Trustee Will Weatherford

Trustee Jordan Zimmerman

New Business – Action Items

FL 101 Approval of the February 23, 2021 Minutes

Having no changes to the minutes, Governance Committee Chair Will Weatherford asked for a motion to approve FL 101. Trustee Jordan Zimmerman moved for approval

USF Alumni Association Boards of D

New Board of Directors for FY 2022

1. Kerine Black – Director- Class of 2000 and 2001
2. Maya Brown – Director- Class of 2015
3. Braulio Colon – Chair Elect- Class of 2003 and 2010
4. Sally Dee – Director - Class of 1994 and 2011
5. Matt Diaz – Director - Class of 2013
6. Mario McPherson- Director
7. Carla Saavedra - Director- Class of 1987
8. Todd St. John -Fulton – Director Class of 2019
9. Julian Wilson - Director

Renewed Board of Directors

1. Troy Dunmire – Director Class of 2000
2. Bill Mariotti – Treasurer Class of 2015
3. Christine Turner – Secretary Class of 1997

Executive Director Bill McCausland