



**USF Board of Trustees
Governance Committee**

November 2, 2017

8:00 – 9:00 a.m.

Marshall Student Center Room 3707

Trustees: Jordan Zimmerman, Chair, Brian Lamb, Stan Levy, Hal Mullis,

John Ramil, Nancy Watkins

Staff Liaisons: Cindy Visot, Gerard Solis

A G E N D A

- I. Call to Order and Comments Chair Jordan Zimmerman

- II. **New Business – Action Item**
 - FL 101 – [Approval of August 17, 2017 Minutes](#)** Chair Zimmerman
 - FL 102 – [President Genshaft’s 2016-17 Performance Evaluation](#)** Chair Zimmerman

- III. **Information Items**

- IV. Adjournment Chair Zimmerman