



USF Board of Trustees Governance Committee

Thursday, August 25, 2016

8:00 – 9:00 a.m.

Marshall Student Center Room 3707

Trustees: Jordan Zimmerman, Chair, Brian Lamb, Stan Levy, John Ramil, Nancy Watkins

Staff Liaisons: Cindy Visot, Gerard Solis

A G E N D A

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| I. | Call to Order and Comments | Chair Jordan Zimmerman |
| II. | New Business – Action Items | |
| | FL 101 – Approve BOT Operating Procedures | Dr. Visot/General Counsel Solis |
| | FL 102 – Approval of President Genshaft’s 2016-17 Goals | Chair Zimmerman/
President Genshaft |
| III. | Adjournment | Chair Jordan Zimmerman |