



**Board of Trustees
Academics and Campus Environment Committee
Strategic Initiatives Committee**

**Thursday, April 18, 2024
Microsoft Teams**

Trustees ACE: Chair Oscar Horton; Cesar Esmeraldi, Jennifer Jasinski Schneider,
Lauran Monbarren, Rick Piccolo, Melissa Seixas
USF Foundation Board Liaison: Debbie Sembler
Provost and Executive Vice President: Prasant Mohapatra

Trustees SIC: Chair: Michael Carrere, N. Rogan Donnelly, Shilen Patel
Frederick Piccolo

AGENDA

- I. Call to Order and Comments Chair Oscar Horton

- II. New Business – Information Item
 - a. USF 2024 Accountability Plan & Strategic Plan Update Provost Prasant Mohapatra
Associate Vice President Valeria Garcia
Vice Provost Terry Chisolm
Vice Provost Pritish Mukherjee

- III. Adjournment Chair Horton