

**Board of Trustees**  
**Conference Call**  
**Thursday, April 16, 2020**  
**Minutes**

- I. Chair Jordan Zimmerman called the meeting to order at 11:38 a.m. He welcomed the Trustees and thanked them for joining the ACE Accountability Plan workshop and this meeting to approve the plan presented.

He then asked Dr. Visot to call roll.

**The following trustees present:**

Trustee Sandra Callahan  
Trustee Michael Carrere  
Trustee Britney Deas  
Trustee Stephanie Goforth  
Trustee Michael Griffin  
Trustee Oscar Horton  
Trustee Deanna Michael  
Trustee Leslie Muma  
Trustee John Ramil  
Trustee Byron Shinn  
Trustee Charles Tokarz  
Trustee Nancy Watkins  
Trustee Jordan Zimmerman

II. **New Business - Action Items**

**FL 101 – Approval of the 2020 USF Accountability Plan**

Trustee Zimmerman stated that due to the BOG submission deadline, the Board needed to approve the 2020 USF Accountability Plan. He then asked ACE Committee Chair Trustee Charlie Tokarz, if he had a recommendation for the Board.

Trustee Tokarz stated that after careful consideration, the ACE committee recommends that the Board approve the 2020 USF Accountability Plan as presented.

Trustee Zimmerman asked for a motion to approve, Trustee Callahan moved for approval with a second from Trustee Goforth. With no further discussion, the motion passed unanimously.

Trustee Zimmerman thanked the Trustees for participating in the call and for joining the ACE Accountability Plan Workshop. He then called on President Steve Currall to give the Board its weekly update on the university's coronavirus efforts.

President Currall shared that Dr. Charly Lockwood had given the latest information regarding COVID 19 patients at TGH, including that there were 6 patients, 5 in the ICU, and 2 that are intubated. He stated that this was a modest number and that currently, USF is in collaboration with TGH to validate a serological test for the antibodies. He shared that Dr. Lockwood mentioned that there are about 13 clinical trials taking place currently at USF. He recommended that anyone looking for further information regarding the county numbers refer to the Florida Department of Health website.

He noted that although leadership is focused on short-term operational continuity, they are also engaged in long-term strategic planning to create a strategic advantage in a changing landscape. They are maintaining a long-term perspective. He also noted that USF College of The Arts was participating in a "Dose of Gratitude" project, which places art at healthcare facilities to show their support of healthcare workers. He stated that USF will continue to work with the county and the state.

With no further comments, Trustee Zimmerman thanked President Currall for the update, and expressed that he hoped everyone would continue to stay safe. He reminded the Trustees that the next update call will take place on Monday evening.

### **iii. Adjournment**

Having no further business, the meeting was adjourned at 11:48 am.