

**University of South Florida
Board of Trustees Meeting
Tuesday, February 23, 2021
Minutes**

Trustee Zimmerman called the virtual meeting to order at 12:40 p.m. He shared that the trustees needed to approve two items, the acceptance of performance-based funding data integrity audit/preeminence data integrity certification and elect a vice chair. He then asked Dr. Visot to call roll.

Dr. Visot called roll with the following trustees present:

Trustee Tim Boaz
Trustee Sandy Callahan
Trustee Michael Carrere
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Les Muma
Trustee Shilen Patel
Trustee Melissa Seixas
Trustee Charles Tokarz
Trustee Will Weatherford
Trustee Jordan Zimmerman

FL 101 - Approval of Acceptance of Performance-Based Funding Data Integrity Audit & Approval of Data Integrity Certification

Trustee Zimmerman asked Trustee Callahan to share the Audit and Compliance committee's recommendation.

Trustee Callahan shared that the committee reviewed thoroughly the audit and recommend the approval of Acceptance of Performance-Based Funding Data Integrity Audit and Approval of the Preeminence Data Integrity Certification. She was pleased with the work of the audit team.

Trustee Zimmerman called for a motion, it was made by Trustee Callahan and seconded by Trustee Horton. The motion was approved by all members present.

FL 102 – Election of Vice Chair

Trustee Zimmerman shared that with the end of Vice Chair Stephanie Goforth's tenure on the board, the trustees need to elect a replacement. He commended former Trustee Goforth's work throughout her tenure as a trustee and as vice chair. The chair called for nominations. Trustee Griffin shared his thoughts on his nominee as a leader in the state and region as well as a champion for the University not only during his tenure as Florida Speaker of the House, but throughout his time in Tallahassee through today. He shared that the Morsani College of Medicine downtown facility was championed by Trustee Weatherford and believes he is the right person to serve this

board as vice chair. Trustee Griffin formally nominated Will Weatherford. No other nominations occurred. Trustee Carrere moved to accept Trustee Weatherford by acclamation. All trustees present voted in the affirmative.

Chair Zimmerman congratulated Trustee Weatherford and shared that he looked forward to working with him to advance the board and university's efforts, especially in Tallahassee and the region. Vice Chair Weatherford thanked his colleagues for entrusting him in this leadership role and looked forward to continuing the great work. President Currall congratulated the new vice chair.

Chair Zimmerman also acknowledged the board liaison, Dr. Visot for all the work she does to ensure that the trustees are prepared and that the meetings run efficiently. He commented that talking to other board chairs around the SUS, we had a more efficient operation and meeting structure.

With no further business, Chair Zimmerman thanked the Trustees and adjourned the meeting.