



Board of Trustees

Tuesday, December 7, 2021

9:30 AM – 12:30 PM

A G E N D A

I. Call to Order and Comments Chair Will Weatherford

II. President's Report President Law

III. Student Presentation Meghana Nelluri

IV. New Business – Action Items (Minutes and Consent)

a. FL 101 – Approval of Minutes Chair Weatherford

1. August 24, 2021
2. October 12, 2021

b. Consent Agenda (FL 102 – FL 115) Chair Weatherford

(BOT committee representatives may address approved items listed below.)

Board members should notify the Assistant Corporate Secretary of any items they wish to be pulled from the Consent Agenda 48 hours prior to the meeting. Items pulled will be discussed and voted on separately after the remainder of the consent agenda is approved.

Governance Committee Approved Items

FL 102 – Approval of Amendments to BOT Operating Procedures

FL 103 – Approval of Amendments to USF Regulations 10.103 and 10.202

FL 104 – Approval of DSO Board Members for Sun Dome, Inc.

FL 105 – Approval of DSO Board Members for USF Research Foundation, Inc.

Academics and Campus Environment Committee Approved Items

FL 106 – Approval of Tenure as a Condition of Employment

FL 107 – Approval of Degree Program Productivity Report and Proposed Terminations

FL 108 – Approval of Career Readiness: Career Hub Update

Audit and Compliance Committee Approved Items

FL 109 – Approval of Revised Audit & Compliance Committee Charter

Finance Committee Approved Items

FL 110 – Approval of 2022-23 USF Parking System Budget

FL 111 – Approval of Revised St. Petersburg CITF List

FL 112 – Approval of Energy Savings Contract and Award to Siemens

FL 113 – Approval of Oracle Cloud HR/Payroll System

FL 114 – Approval of Judy Genshaft Honors College Scope Changes

FL 115 – Approval of MDD Buildout

V. New Business – Action Items

FL 116 – Approval of President’s Goals Chair Weatherford

FL 117 – Approval of Vacant Land Acquisition Regional Vice Chancellor David Everingham

FL 118 – Approval of Strategic Plan Vice Provost Theresa Chisolm and
Vice Provost & Associate VP Prithish Mukherjee

FL 119 – Approval of Presidential Position
Profile and Advertisement Alberto Pimentel, SP&A Executive Search

VI. BOT Roundtable Discussion Chair Weatherford

VII. Adjournment Chair Weatherford