

USF Board of Trustees
Strategic Initiatives Committee Meeting
February 22, 2022
Teams Meeting

I. **Call to Order and Comments**

Chair Carrere called the meeting to order and welcomed the committee members and other members of the Board of Trustees. The Chair welcomed new BOT member Rogan Donnelly to the committee.

II. **Public Comments Subject to USF Procedure**

There were no requests for public comment.

III. **New Business – Action Items**

a. **Approval of November 22, 2021 meeting notes**

The meeting notes were approved unanimously.

IV. **New Business – Information Items**

a. **Implementation of the USF 2022-2027 Strategic Plan**

Chair Carrere introduced the item as an important update on the Strategic Plan which was recently presented to and approved by the Board of Governors.

Chair Carrere then asked Terry Chisolm, Vice Provost for Strategic Planning, Performance & Accountability and Prithish Mukherjee, Vice Provost & Associate Vice President and Strategic Talent Recruitment, University Reputation and Impact to begin the presentation. They presented a slide deck overviewing the implementation strategy for the Strategic Plan, including unit planning and cohesion of the university.

Dr. Mukherjee explained that the implementation of the plan will be a multi-year process that will evolve with the university, but the main priority for the short-term is creating buy-in from the colleges and units. He also spoke about the importance of aligning other college/units' strategic plans with the university's plan. To keep the university relevant and marketable, the strategic areas of focus in the plan will be continuously evaluated and adjusted if necessary to play to the university's strengths. Dr. Mukherjee also spoke about the inclusive process that was held to form the strategic plan that will be continued on with its implementation. Stakeholders from across the institution were and will be engaged, including the Faculty Senate. The Strategic Plan Implementation Advisory Committee has a wide membership across the university and is actively engaged.

With all this work the Advisory Committee is confident that the goal of implementing the plan on July 1 will be met.

Dr. Chisolm discussed the new Budget Committee headed by Rich Sobieray, Interim Senior Vice President for Financial Strategy, and their involvement with the strategic plan and its implementation;

Mr. Sobieray is a member of the Strategic Plan Implementation Advisory Committee. Dr. Chisolm highlighted how strategy drives budget at the institution, which is why both the strategic plan and budget processes have been so inclusive and comprehensive.

Dr. Chisolm closed the presentation by noting the enthusiasm the committee and university stakeholders have shown with their engagement and how ready they are to implement the plan to continue USF's forward momentum.

V. **Adjournment**

Chair Carrere thanked Drs. Mukherjee and Chisolm and the rest of the Strategic Plan Implementation Advisory Committee for their thoughtful and productive work and adjourned the meeting.