

**USF Board of Trustees
Strategic Initiatives Committee Meeting
May 30, 2023
Teams Meeting**

DRAFT SUMMARY NOTES

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.

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

There were no requests for public comment.

III. **New Business – Action Item**

a. **Approval of November 21, 2022 meeting notes**

The meeting notes were approved unanimously.

IV. **New Business – Information Item**

a. **Progress Update Towards Implementation of the USF 2022–2027 Strategic Plan**

Chair Carrere introduced the item and reminded the Committee that this is one of the regularly occurring updates provided by university leadership as the institution moves through implementing the Strategic Plan. Co-chairs of the implementation committee, Vice Provost Terry Chisolm and Vice Provost Prithish Mukherjee presented the update.

The update included a slide deck that overviewed the timeline of progress, including key milestones, and a summary of both the progress achieved and the primary metrics used to measure success. Drs. Chisolm and Mukherjee also reviewed the work that is being done across One USF from all units and departments to make for successful implementation, as well as an update on annual score cards that will be used pending the Board of Governors' approval of the Accountability Plan.

V. **Adjournment**

Chair Carrere thanked everyone for attending and adjourned the meeting.