

USF Board of Trustees
Strategic Initiatives Committee Meeting
August 23, 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.

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

There were no requests for public comment.

III. **New Business – Action Items**

a. **Approval of May 31, 2022 meeting notes**

The meeting notes were approved unanimously.

IV. **New Business – Information Items**

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

Chair Carrere introduced the item and shared that there has been significant progress in the implementation of the Strategic Plan. He thanked the co-chairs of the implementation committee, Terry Chisolm, Vice Provost for Strategic Planning, Performance & Accountability and Pritish Mukherjee, Vice Provost & Associate Vice President and Strategic Talent Recruitment, University Reputation and Impact for their work in guiding the process.

Chair Carrere highlighted that this strategic planning process was being led in tandem alongside President Rhea Law's vision for a new budget model for the university and to aid in not only that process, but in transparency and access, Valeria Garcia, Associate Vice President for the Office of Decision Support, and her team have been working on a performance scorecard.

The Chair then turned the item over to Drs. Chisolm, Mukherjee and Garcia to present a slide deck overviewing the progress towards implementation. The slides focused on high level university-wide steps and initiatives taken now that implementation has officially begun.

Dr. Chisolm then presented how the Implementation Advisory Committee will continue to move forward and that the Board of Trustees and Strategic Initiatives Committee will be updated regularly. The performance scorecard will also be updated in alignment with annual Accountability Plan processes to ensure full integration and support of the university's strategic direction and initiatives.

V. **Adjournment**

Chair Carrere thanked Drs. Chisolm, Mukherjee and Garcia for the update and adjourned the meeting.