



**USF Board of Trustees
Strategic Initiatives Committee**

Date: November 21, 2022

Trustees: Michael Carrere, Chair; Rogan Donnelly, Shilen Patel, Rick Piccolo

A G E N D A

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| I. | Call to Order and Comments | Chair |
| II. | Public Comments Subject to USF Procedure | Chair |
| III. | New Business – Action Items | |
| | a. Approval of August 23, 2022 meeting notes | Chair |
| | b. Development of New DSO for On-Campus Stadium Management and Intercollegiate Athletics Initiatives | General Counsel Gerard Solis |
| V. | Adjournment | Chair |

**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 Prithish 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.

Agenda Item: III.b.

USF Board of Trustees
Strategic Initiatives
November 21, 2022

Issue: Development of a new direct support organization to facilitate management of an on-campus stadium and intercollegiate athletics initiatives

Proposed action: Approve initial developmental work for a new university direct support organization limited to: (1) establishing the duties and scope of the new DSO; (2) preparing the DSO's organizing documents; and (3) presenting an initial set of directors for the new DSO. The approval of this item does not authorize the creation of a new DSO, which would require separate approval by the full Board of Trustees.

Executive Summary: The University utilizes the direct support organization (DSO) structure to operate an athletic facility and public venue with Sun Dome, Inc., a Florida not for profit corporation formed under sec. 1004.28, Florida Statutes. Sun Dome, Inc., manages the Yuengling Center along with multimedia and naming arrangements associated with the venue. Sun Dome, Inc., also supports intercollegiate athletics initiatives associated with the Yuengling Center.

All DSOs must be formed and operated as required by University Regulation 13.002. The Board of Trustees maintains oversight over all USF DSOs.

As part of the conceptual planning for an on-campus stadium, the Board is asked to authorize the development of a new DSO to facilitate on-campus stadium management and intercollegiate athletic initiatives, such as event contracts, engagement, and staffing. At this stage, the developmental work will be limited to: (1) establishing the duties and scope of the new DSO; (2) preparing the DSO's organizing documents, and (3) presenting an initial set of directors for the new DSO. The approval of this item does not authorize the creation of a new DSO. Only the full Board of Trustees can authorize the formation of a new DSO.

Supporting Documentation Online: Yes No

Prepared by: Gerard D. Solis, Sr. VP Legal Affairs and General Counsel