

USF Board of Trustees
Strategic Initiatives Committee Workshop
May 26, 2021
Time: 12:00 – 3:00 PM
Teams Meeting

I. **Call to Order and Comments**

Chair Carrere welcomed all those in attendance, including members of the committee and other USF Board of Trustees members. He also thanked and acknowledged Drs. Charles Stanish and Sylvia Thomas as chair and vice chair of the Strategic Plan Advisory Task Force, and Chief of Staff Brian Ten Eyck and Deputy Chief of Staff Paige Beles Geers.

II. **USF Strategic Plan Discussion**

Chair Carrere described the overall themes and core commitments from the draft strategic plan and noted that he believed they would continue to raise the profile of the university. He then turned the meeting over to President Currall to go through the plan. President Currall provided an overview of the strategic planning process and the 10-year planning timeline contained in the plan. He reminded the committee that the university administration provided the process for the plan, but the task force and many other constituents across the three campuses were the ones who guided the actual planning.

President Currall gave context and background to the table of contents for the strategic plan as the broad strokes of the plan. He then asked Mr. Ten Eyck to provide detailed summaries of key sections of the plan. Mr. Ten Eyck highlighted the inclusive and comprehensive steps that were taken to develop and create a thoughtful strategic plan for USF's future, as well as the past achievements of the university that will be built upon.

Discussion occurred around the full scope of the strategic plan and its role as an operations manual versus that as a guiding document. Trustees also discussed the plan's 10-year timeline and how the university would respond to shorter, more foreseeable challenges in shorter timeframes. There were comments about the vision that the plan sets for the university and how that is viewed by students, admissions applicants, and faculty, current and recruited.

III. **Adjournment**

Chair Carrere thanked the committee and USF leadership for their work on the plan again and for the robust discussion and adjourned the workshop.