

USF Research Foundation, Inc.
Governing Board of Directors and Committees
as of March 9, 2021

Board of Directors
Keith Anderson (Interim Vice President) Senior Vice President for Research, Innovation & Knowledge Enterprise <i>Ex Officio Member</i>
Mr. David Lechner Senior Vice President for Business & Financial Strategy <i>Board of Trustees' Designee</i>
Dr. Moez Limayem Dean, College of Business <i>President's Designee</i>
Dr. Ralph Wilcox Provost & Executive Vice President <i>Ex Officio Member</i>
Dr. Charles J. Lockwood - Senior Vice President, USF Health <i>Ex Officio Member</i>
Mr. Nick Trivunovich Vice President for Business & Finance and Chief Financial Officer <i>Ex Officio Member</i>
Dr. Norma Alcantar Professor <i>Faculty Member</i>
Dr. Sylvia Thomas Associate Professor <i>Faculty Member</i>
Ms. Beatriz "Bea" Bare Economic Development Professional <i>Non-USF Member</i>
Mr. Marc Blumenthal Florida Funders and Synapse <i>Non-USF Member</i>
Mr. Gene Engle Gene Engle Realtor <i>Non-USF Member</i>
Mr. Robert Garcia Tampa Bay Trane <i>Non-USF Member</i>
Mr. Jeffrey Hackman Kforce, Inc. <i>Non-USF Member</i>
Ms. Gwen Mitchell Deloitte & Touche LLP <i>Non-USF Member</i>
Mr. John Morrow Morrow Consultants, LLC <i>Non-USF Member</i>
Mr. Harry Venezia Healthcare Capital Advisors <i>Non-USF Member</i>

Officers of the Board of Directors
Chairperson -- Keith Anderson Vice-Chairperson -- vacant

Officers of the Corporation
President/CEO -- Keith Anderson Treasurer -- Nick Trivunovich Secretary -- Allison Madden

Executive Committee
Chairperson and President/CEO (Chair) -- Keith Anderson Secretary -- Allison Madden Treasurer -- Nick Trivunovich Provost & Executive Vice President -- Ralph Wilcox BOT Designee -- David Lechner President's Designee -- Moez Limayem Senior Vice President for USF Health -- Charles Lockwood

Administrative Finance Committee
Nick Trivunovich, Treasurer -- Chair Keith Anderson Harry Venezia

Audit Committee
Jeff Hackman -- Chair Gwen Mitchell John Morrow Jennifer Condon, USF Liaison

Foundation BRAG Committee
Gene Engle Robert Garcia George Morgan (USF Foundation) Ray "Chip" Newton (USF Foundation) Linda Simmons (USF Foundation) Joe Teague (USF Foundation) Harry Venezia

Real Estate Committee
-- Chair Gene Engle Robert Garcia

Seed Capital Accelerator Committee
Moez Limayem -- Chair Gene Engle Robert Garcia Nick Trivunovich

Corporation Appointees & Invited Guests
Gerard Solis: <i>Corporation Attorney</i> Keith Anderson: <i>Assistant Vice President for Research</i> Michael Bloom: <i>Associate Vice President for Research</i> David Conrad: <i>Director of Technology Transfer/Patents & Licensing</i> Patricia Gamble: <i>CFO & Director</i> Allison Madden: <i>Corporate Secretary & Director of Operations</i> Jamila Cowans: <i>Executive Administrative Assistant</i>