

USF Research Foundation, Inc.
Governing Board of Directors and Committees
as of January 4, 2023

Board of Directors
Dr. Sylvia Thomas (Interim Vice President) Vice President for Research & Innovation <i>Ex Officio Member</i>
Linda Olson, CEO/President Tampa Bay WaVE <i>Board of Trustees' Designee</i>
Dr. Karen Holbrook Regional Chancellor USF Sarasota-Manatee Campus <i>President's Designee</i>
Dr. Eric Eisenberg (Interim) Provost & Executive Vice President <i>Ex Officio Member</i>
Dr. Charles J. Lockwood Senior Vice President, USF Health <i>Ex Officio Member</i>
Mr. Richard Sobieray Senior Vice President, Financial Strategy (CFO) and Administrative Services <i>Ex Officio Member</i>
Dr. Norma Alcantar Professor <i>Faculty Member</i>
Dr. Michael Cross Associate Professor of Instruction <i>Faculty Member</i>
Ms. Beatriz "Bea" Bare Economic Development Professional <i>Non-USF Member</i>
Ms. Alison Barlow St. Pete Innovation District <i>Non-USF Member</i>
Mr. Gene Engle Gene Engle Realtor <i>Non-USF Member</i>
Mr. Jeffrey Hackman Kforce, Inc. <i>Non-USF Member</i>
Ms. Gwen Mitchell Deloitte & Touche LLP, Retired <i>Non-USF Member</i>
Mr. John Morrow Morrow Consultants, LLC <i>Non-USF Member</i>
Ms. Lakshmi Shenoy Embarc Collective <i>Non-USF Member</i>
Mr. Harry Venezia Healthcare Capital Advisors <i>Non-USF Member</i>

Officers of the Board of Directors
Chairperson -- Sylvia Thomas
Vice-Chairperson -- vacant

Officers of the Corporation
President/CEO -- Sylvia Thomas
Treasurer -- Rich Sobieray
Secretary -- Allison Madden

Executive Committee
Chairperson and President/CEO (Chair) -- Sylvia Thomas
Secretary -- Allison Madden
Treasurer -- Rich Sobieray
Provost & Executive Vice President -- Eric Eisenberg
BOT Designee -- Linda Olson
President's Designee -- Karen Holbrook
Senior Vice President for USF Health -- Charles Lockwood

Administrative Finance Committee
Rich Sobieray, Treasurer -- Chair
Sylvia Thomas
Harry Venezia

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

Foundation BRAG Committee
Gene Engle
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

Seed Capital Accelerator Committee
-- Chair
Gene Engle

Corporation Appointees & Invited Guests
Gerard Solis: <i>Corporation Attorney</i>
Keith Anderson: <i>Associate Vice President for Research</i>
Michele Tyrpak: <i>Director of Tech Engagement & Commercialization</i>
Michelle Hickey: <i>Director of Finance</i>
Allison Madden: <i>Corporate Secretary & Chief Operating Officer</i>
Jamila Cowans: <i>Executive Administrative Assistant</i>