

State University System of Florida Board of Governors

USF Board of Trustees

USF St. Petersburg Campus Board
USF Sarasota-Manatee Campus Board

Academic & Campus Environment Committee

- All Academic Program Reviews and Approvals
- Faculty Matters
- Student Matters
- Policies / Rules
- Intercollegiate Athletics Programs
- International Programs
- Performance Based Funding Review
- Work Plans
- Accountability Reports

Audit & Compliance Committee

- Internal Audit Function
- Work Plan
- Compliance Effectiveness
- Review as Needed Anonymous Concerns and Questionable Accounting or Auditing Matters

Finance Committee

- Operating and Capital Budget Legislative Requests
- Financial Status; Investment Policies
- Fees, Rentals, etc.
- Risk Management, Internal Control System, etc.

Collective Bargaining Team
(Ad-hoc of Finance)

Governance Committee

- Set Strategy Direction of Board
- President's Contract / Evaluation
- Board Operations
- Board Leadership Succession
- Board Relations with Governor, BOG, Legislators, Service Area Leadership
- Board Recruitment
- Campus Board Governance

Strategic Initiatives Committee

- Identify Strategic Initiatives in Higher Education, Research and Healthcare on a National and International Level
- Emerging Preeminence Strategy
- Preeminence Strategy
- Long-term University Strategy
- Strategic Initiatives to Enhance Economic Development & Job Creation for our Region and State, Legislative Strategies
- Partnerships (Healthcare, Research, Community Engagement)
- Clinical Strategies to Enhance Activities & Efficiencies