



Board of Trustees Finance Committee

Thursday, August 25, 2016

11:00am – 12:30pm

Tampa Campus - Marshall Student Center Room# 3707

Trustees: Brian Lamb, Chair, Mike Carrere, Scott Hopes, Stan Levy, John Ramil

USF St. Petersburg Campus Board Member Liaison: Roy Binger

Faculty Liaisons: Dipayan Biswas, Carl Pacini, Ninon Sutton

Foundation Board Liaison: Alan Bomstein

Vice Presidents: John Long and Nick Trivunovich

Staff Liaison: Gina Lombardi

A G E N D A

- I. Call to Order and Comments Chair Brian Lamb

- II. [Public Comments Subject to USF Procedure](#) Chair Lamb

- III. New Business – Action Items
 - a. [Approval of May 19, 2016 Meeting Notes](#) Chair Lamb

- IV. New Business – Information Items
 - a. [2016-17 Operating Budget](#) Vice President/ CFO Nick Trivunovich

 - b. [Annual Finance Policy Reports](#) University Treasurer Fell Stubbs
 - 1. Investment
 - 2. Debt Management
 - 3. Derivatives

 - c. [USF Health Downtown Center](#) Sr. Vice President Charles Lockwood

 - d. [USF Tampa Housing Development Project \(P3\) Update](#) Sr. Vice President/COO John Long

- V. Adjournment Chair Lamb