

University of South Florida
Board of Trustees Meeting
Tuesday, February 12, 2019
Unofficial Minutes

Chair Brian Lamb convened the USF Board of Trustees meeting at 10:52 AM.

The following trustees were present:

Trustee Michael Carrere
Trustee Stephanie Goforth – absent
Trustee Oscar Horton
Trustee Moneer Kheireddine
Trustee Brian Lamb
Trustee Deanna Michael
Trustee Harold Mullis
Trustee Leslie Muma
Trustee John Ramil – absent
Trustee Byron Shinn
Trustee Charles Tokarz
Trustee Nancy Watkins
Trustee Jordan Zimmerman – absent

Consent Agenda (FL 101)

Audit & Compliance Committee Approved Item

FL 101 – Approval of Acceptance of Performance-Based Funding Data Integrity Audit & Approval of Data Integrity Certification

Chair Lamb thanked the trustees for making themselves available in between committee meetings they may not normally be members of so that this important item can be approved by the full Board. The approved item has a deadline to the Florida Board of Governors that comes after the BOT's March 5 meeting, hence the need for this meeting.

Chair Lamb asked for a motion to approve the consent agenda item, which was given by Trustee Oscar Horton and seconded by Trustee Hal Mullis. The item was approved unanimously.

Chair Lamb adjourned the meeting at 10:54 AM.