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.