

Official Minutes
USF Board of Trustees
Thursday, December 4, 2014
USF Marshall Student Center - Room 3707

Chair Hal Mullis convened the regular meeting of the University of South Florida Board of Trustees and welcomed everyone to the meeting.

Chair Mullis announced that classes were winding down and final exams will begin next week. There will be six commencement ceremonies this fall, graduating more than 4,400 students across the USF System.

The BOG Summit held last month at FAU was very informative. The Chair was pleased with the USF Trustees attendance. Board of Governors members are planning to visit USF to learn more about the P3 and downtown initiatives.

Chair Mullis welcomed new Regional Chancellor for USF Sarasota-Manatee, Sandra Stone. Dr. Stone comes from Dalton State College in Georgia, where she served as Vice President for Academic Affairs, overseeing a myriad of academic and outreach areas for the Northwest Georgia institution. Her prior experience ranges across academia, state and federal government and sponsored research groups.

President Judy Genshaft called roll:

Trustee Jean Cocco
Trustee Stephanie Goforth
Trustee Scott Hopes
Trustee Brian Lamb
Trustee Stan Levy – Participated by phone
Trustee Stephen Mitchell
Trustee Hal Mullis
Trustee John Ramil
Trustee Debbie Sembler
Trustee Byron Shinn – Participated by phone
Trustee Greg Teague
Trustee Nancy Watkins
Trustee Jordan Zimmerman

Due to a delay in the start time for the BOT meeting, Chair Mullis called on agenda item **FL 107 - Amend the USF System Five-Year Capital Improvement Plan (CIP) to reflect the Morsani College of Medicine and USF Heart Institute Downtown Initiative.**

Vice President Nick Trivunovich provided an update on the USF System Five year Capital Improvement Plan.

Sr. Vice President Charles Lockwood gave a brief report and presented a power point presentation on the plans for USF Health; which will be submitted to the Board of Governors. The proposed action is to amend the USF System CIP to reflect a change in the location of the Morsani College of Medicine. The proposed USF Health complex would include a 12-story building for the College of Medicine, a medical office building and a parking garage. The power point also included information on:

- Project Comparisons
- Challenges
- Increase in recruitment of medical students
- Sports Medicine Program
- Shared plans for a water shuttle and trolley expansion that will provide to transportation for individuals between the three USF facilities and TGH.

Sr. Vice President Charles Lockwood commented that the project is slated to cost about \$157 million.

Trustee Greg Teague stated that the medical faculty support the downtown initiative. He underscored that faculty want to ensure that student accessibility to courses is addressed accordingly. Sr. Vice President Charles Lockwood agreed that it is important and that the leadership team will address it throughout the project.

Trustee Scott Hopes commented on the process planning, budgeting and the possibility of creating programs to train future health care professionals. The downtown project will provide a great opportunity to collaborate. State funding may be an issue.

Trustee John Ramil predicts that the estimated remaining cost will be less than \$40 million.

Trustee Cocco commented on A & S Fees and the logistics as it relates to the project.

Tampa Bay Lightning owner Jeff Vinik offered a brief preview of the plans for downtown Tampa.

Mr. Vinik has donated an acre of land at the intersection of Meridian Avenue and Channelside Drive for the project. He sees the medical school as an anchor of this downtown development project. There are plans to create a more vibrant downtown area.

The USF Morsani College of Medicine medical school campus will be considered as one anchor of the "urban waterfront district; the other is a corporate headquarters within a new office building near the intersection with Franklin Street.

Mr. Vinik announced that the entire vision for the 25 acres will be unveiled on December 17th. This will be one of the biggest economic development projects in the eastern US and a national story for USF and the City of Tampa. The goal for completion of the project is 2018. Mr. Vinik stated that former representative Will Weatherford and Mayor Bob Buckhorn both support the downtown plan and are highly engaged in the process.

Vice Chair Brian Lamb thanked Mr. Vinik on behalf of the Board of Trustees.

Trustee Steve Mitchell commented that he is looking forward to watching the downtown plans unfold.

Trustee Cocco made comments that he is grateful for having the opportunity to be on the USF Board of Trustees at such an exciting time. He commented that through his interaction with medical students that the student leadership at the Morsani College of Medicine are excited and support this initiative.

Trustee Scott Hopes made a suggestion that after the holidays a group should be established to oversee and discuss the on goings of the downtown project so that there is a clear vision of what is occurring. The President agreed.

Chair Mullis asked for a motion to approve FL 107, it was seconded and passed unanimously.

FL 108 – Approve the 2013-14 President’s Evaluation

Trustee Jordan Zimmerman’s Report

Each year the compensation committee reviews separately from the Chair the President’s self-evaluation for the previous year’s goals and determines 70% her performance stipend. The Chair has the remaining 30% sole discretion.

Trustee Jordan Zimmerman presented the Board with a report of President Judy Genshaft’s Goals and Results for July 2013-June 2014. The committee recommended to award 95% of the 70% of the performance stipend.

Chair Mullis thanked the Compensation Committee for their work on President Genshaft’s evaluation. The Committee consists of: Trustees Brian Lamb, Debbie Sembler and Byron Shinn.

Trustee Mitchell commented that President Genshaft is an amazing leader.

Trustee Cocco commented that the President is very open and supportive of the student body.

Trustee Ramil commented that President Genshaft is always promoting USF and that the councils and committees on campus are all very informative.

Trustee Hopes made comments related to the contract and the timeline of the evaluation.

Chair Mullis made comments on the Chair’s discretion for the 30% of the performance stipend.

Chair Mullis consulted with many supporters, leaders in the community, student leaders and Board of Governors, before making the decision to award President Genshaft 100% of the 30% of the performance stipend.

Trustee Zimmerman asked for a motion to approve FL 108. It was seconded and FL 108 was approved.

New Business – Informational Items

Dean Jackie Dixon provided an update on the College of Marine Science.

Dean Dixon discussed graduates, education and jobs. The RV Weatherbird was one of the first responders in the Gulf of Mexico disaster.

David Hollander, Chief Science Office and Gulf of Mexico Specialist, presented a power point presentation. Two Post Doctorial Marine Science students who were in attendance gave a brief overview of their research in the College of Marine Science.

USF College of Marine Science has been awarded a \$20.2 million grant by the Gulf of Mexico Research Initiative. The money will be used to continue the school's studies of the ongoing effects of the 2010 BP oil spill, which became the largest spill in the nation's history.

College of Marine Science researchers are scheduled to appear on the show *Journey to the Center of the Earth* which will air March 2015.

New Business – Action Items

FL 101 – Approval of Minutes: September 4, 2014 and October 10, 2014

After having no changes to the minutes, Chair Mullis asked for a motion to approve. It was seconded and the September 4, 2014 and October 10, 2014 minutes were approved.

Consent Agenda FL 102 – FL 103

Vice Chair Lamb reported on behalf of the ACE Workgroup. After a thorough review of the Consent Agenda items, he recommended approval.

Chair Mullis reported on behalf of the Finance and Audit Workgroup. After a thorough review of the Consent Agenda items, Chair Mullis recommended approval.

The USF United Faculty of Florida Representative Dr. Author Shapiro did not have any comments.

Chair Mullis asked for a motion to approve the Consent Agenda, it was seconded and the consent agenda items FL 102 - FL 103 were approved.

Consent Agenda (FL 102 – FL 103)

FL 102 – Approve amendments to USF System Regulation 3.027 Academic Integrity (CA)

FL 103 – Approve UMSA to become a direct-support organization of USF, and approval of Amendments to update UMSA and MSSC Articles of Incorporation and Bylaws (CA)

President Judy Genshaft congratulated both Trustees Lamb and Goforth on their leadership. Trustee Stephanie Goforth was recently nominated as one of Five Fabulous Females by the Academy Prep Center of St. Petersburg. A luncheon will be held at the Trade Winds Resort on February 3, 2015. This event honors the contributions of five outstanding women in the Tampa Bay area, celebrates the leadership and community engagement of women, and raises support for the Student Scholarship Program at Academy Prep.

Vice Chair Lamb will serve as Chair of the Tampa Bay Partnership.

President Genshaft reported on the Cyber Security meeting that was held on December 3rd and announced that more meetings on preparedness will take place in the near future.

FL 106 - Approve 2013-2014 SUS Accountability Reports

Provost Ralph Wilcox provided an updated presentation on the USF System and USF Tampa accountability reports. The SUS Accountability Report (SUS level and individual institution reports) will contain the following:

- Graphic Dashboard highlighting performances on key measures;
- Key achievements
- Narrative sections outlining progress on indicators related to the BOG Strategic Plan and aligned with the institution level strategic priorities.
- Detailed Institution-level data

Regional Chancellor Sophia Wisniewska provided an update and power point presentation on USF St. Petersburg.

Trustee Debbie Sembler made comments on how USFSP is involving the local businesses and the community in the dean search.

Regional Chancellor Sandra Stone provided an update on USF Sarasota-Manatee.

The Annual Brunch on the Bay was held on November 2nd. There were over 1000 guests and more than \$330,000 was raised for scholarships. She reported that approximately 130 students are expected to graduate in the fall commencement ceremony at USF Sarasota-Manatee. The Regional Chancellor commented on the Bachelor's Program with Mote Marine.

USF Sarasota-Manatee received a \$50,000 grant from the Harry Sudakoff Foundation to support the construction of laboratory space on campus for independent faculty research in biology, biomedical sciences and social science disciplines. Construction is estimated to commence in spring 2015.

Round Table Discussions

Trustee Jean Cocco commented on textbook affordability.

Trustee Nancy Watkins made comments in support of the President's evaluation.

Vice Chair Lamb commented on the past gifts received and the upcoming plans with the downtown partnership.

Having no further business, Chair Mullis adjourned the regular meeting of the USF Board of Trustees.

Harold W. Mullis, Chair

Judy Genshaft, Corporate Secretary