

University of South Florida
Board of Trustees
Conference Call
Tuesday, February 27, 2018
Unofficial Minutes

Vice Chair Jordan Zimmerman convened the USF Board of Trustees conference call at 12:00pm.

Vice Chair Zimmerman thanked everyone for joining this conference call of the Board of Trustees to approve a naming prior to the formal announcement at USF St. Petersburg on March 1 and 11:30am.

Vice Chair Zimmerman then asked President Genshaft to call the roll.

President Judy Genshaft called roll with the following Trustees Present:

Trustee Mike Carrere (via telephone)
Trustee Stephanie Goforth (via telephone)
Trustee Oscar Horton (via telephone)
Trustee Hal Mullis (via telephone)
Trustee Leslie Muma (via telephone)
Trustee John Ramil (via telephone)
Trustee Nancy Watkins (via telephone)
Trustee Jordan Zimmerman (via telephone)

New Business – Action Items

FL 101 – Approval of the Merrill Lynch Wealth Management Center in the Lynn Pippenger Hall at the Kate Tiedemann College of Business at USFSP

Vice Chair Zimmerman asked President Genshaft to present the agenda item.

The President remarked on Bank of America Merrill Lynch's \$500,000.00 gift in support of the wealth management program at the USFSP Kate Tiedemann College of Business and recommended the naming of the Wealth Management Room in Lynn Pippenger Hall in honor of Bank of America Merrill Lynch as the Merrill Lynch Wealth Management Center.

Vice Chair Zimmerman asked USFSP Campus Board Chair, BOT Trustee and USFSP alumni Stephanie Goforth to make a motion to approve the naming resolution. Trustee Goforth put forth the motion with a second by Trustee Mullis. The BOT unanimously approved the resolution.

Having no further business Vice Chair Zimmerman adjourned the meeting at 12:04pm.