



USF Board of Trustees Special Conference Call

Wednesday, May 22, 2019

Young Hall Conference Room

A G E N D A

- I. Call to Order and Comments** Chair Jordan Zimmerman

- II. New Business – Action Item**
FL 101 – [Special Announcement and Resolution for Naming of College](#)

- III. Adjournment** Chair Zimmerman

UNIVERSITY OF SOUTH FLORIDA
BOARD OF TRUSTEES
RESOLUTION

WHEREAS, for over nineteen years Judy Genshaft has served as the 6th President of the University of South Florida, leading the University to the distinctive status as a Preeminent Florida university and achieving unprecedented success in achieving its goals; and

WHEREAS, Judy Genshaft and Steven Greenbaum have been generous and steadfast supporters of USF with philanthropic giving over \$10 million to support study abroad scholarships, support for USF Athletics, USF Health and numerous other areas of the University; and

WHEREAS, Judy Genshaft and Steven Greenbaum have now made a gift of \$20 million to support the construction of the USF Honors College; and

WHEREAS, pursuant to BOG Regulation 9.005, the University of South Florida Board of Trustees is vested with naming authority for all buildings, facilities and academic units of USF; and

WHEREAS, the Chair of the Board of Trustees, in recognition of the significant and historic contributions described above by Judy Genshaft and Steven Greenbaum, recommends naming of the Honors College which incorporates all undergraduate disciplines, regardless of campus location, in their honor.

NOW, THEREFORE, BE IT RESOLVED THAT THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES AFFIRM THE DECISION TO NAME THE HONORS COLLEGE THE "JUDY GENSHAFT HONORS COLLEGE" IN HONOR, RECOGNITION AND APPRECIATION OF THE PHILANTHROPIC SUPPORT AND LIFETIME CONTRIBUTIONS OF JUDY GENSHAFT AND STEVEN GREENBAUM TO THIS UNIVERSITY.

PASSED AND ADOPTED by the University of South Florida Board of Trustees, a public body corporate of the State of Florida, at a public meeting thereof duly called and held this 22nd day of May 2019.

Jordan Zimmerman
Chair

Cynthia S. Visot, Ed.D
Assistant Corporate Secretary