

University of South Florida
Board of Trustees Conference Call
Thursday, May 30, 2019
Minutes

Chair Jordan Zimmerman called to order the conference call of the University of South Florida Board of Trustees at 11:00 AM. Chair Zimmerman thanked everyone for joining the last minute call of the Board and informed the trustees that prior to Brian Lamb's appointment to the Board of Governors he had asked the university staff to look into renaming USF Maple Drive to USF Genshaft Drive so that there would be a lasting tribute to President Judy Genshaft.

Chair Zimmerman told the Board he wanted to get their approval today since the approval process had been finalized with the city so that if the Board approves it can be announced at President Genshaft's farewell gala on Saturday. Due to President Genshaft's attendance at her final American Athletic Conference meeting, Chair Zimmerman called on Chief of Staff Dr. Cindy Visot to call roll.

Dr. Visot called roll with the following trustees present:

Trustee Michael Carrere (via phone)
Trustee Britney Deas (via phone, joined meeting after roll)
Trustee Stephanie Goforth (via phone)
Trustee Oscar Horton (via phone)
Trustee Deanna Michael (via phone)
Trustee Harold Mullis (via phone)
Trustee Leslie Muma – not in attendance
Trustee John Ramil (via phone)
Trustee Byron Shinn – not in attendance
Trustee Charles Tokarz – not in attendance
Trustee Nancy Watkins (via phone)
Trustee Jordan Zimmerman (via phone)

Chair Zimmerman then formally asked the Board to approve the renaming of USF Maple Drive to USF Genshaft Drive. He reminded the Board that this particular street has significance as last week it was unveiled to be the site of the future home of the Judy Genshaft Honors College; he then asked for a motion. Trustee Nancy Watkins provided a motion, with a second from Trustee Hal Mullis and it was approved unanimously by the Board.

Chair Zimmerman thanked the Board for their approval and adjourned the call at 11:04 AM.