

University of South Florida
Board of Trustees Conference Call
Friday, August 16, 2019
Minutes

Chair Jordan Zimmerman called the meeting to order at 9:00 a. m. Chair Zimmerman thanked everyone for joining this special call of the Board of Trustees. He informed the trustees that students are moving into the dormitories at USF next week and will begin classes the following week with a big football game that weekend. He stated that he was thrilled to bring the Board together to approve a naming prior to the formal announcement.

Chair Zimmerman asked Assistant Corporate Secretary Dr. Cindy Visot to call the roll.

Dr. Visot called roll with the following trustees present:

Trustee Michael Carrere
Trustee Britney Deas
Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Deanna Michael – not in attendance
Trustee Harold Mullis
Trustee Leslie Muma – not in attendance
Trustee John Ramil
Trustee Byron Shinn
Trustee Charles Tokarz
Trustee Nancy Watkins
Trustee Jordan Zimmerman

Chair Zimmerman welcomed President Steve Currall to his first year of presidency at USF and asked him to present the special agenda item.

President Currall presented a recommendation to approve the naming of the College of Pharmacy after two generous donors, Jugal and Manju Taneja. Through their family foundation, they have committed \$10 million to support the future construction/renovation of the College of Pharmacy space in the USF Downtown Water Street facility. He recognized that Mr. Taneja is Chairman of Belcher Pharmaceuticals and is a healthcare entrepreneur. He recommended that the College be named the Taneja College of Pharmacy and thanked USF Health Senior Vice President Charles Lockwood, College of Pharmacy Dean Kevin Sneed and their teams for securing this tremendous gift.

Chair Zimmerman thanked President Currall and then asked for a motion. Trustee Hal Mullis made a motion for approval and Trustee Stephanie Goforth seconded the motion; the trustees approved the motion unanimously.

Chair Zimmerman thanked the Board for their approval and reminded them of their next call for the upcoming Monday, August 19, and then adjourned the meeting at 9:07 a.m.