



**USF Board of Trustees Strategic Initiatives Committee**

Thursday, August 25, 2016

9:15 – 10:45 a.m.

Marshall Student Center Room 3707

*Trustees:* Hal Mullis, Chair; Scott Hopes, Vice Chair; Michael Carrere, Stephanie Goforth, James Stikeleather, Jordan Zimmerman

*Staff Liaisons:* Roberta “R.B.” Burford, Judy Lowry

**A G E N D A**

- I. Call to Order Chair Hal Mullis
- II. [Public Comments Subject to USF Procedure](#) Chair Hal Mullis
- III. [Chair’s remarks/Committee Charge](#) Chair Hal Mullis
- IV. New Business – Information Item
  - a. [Proposed Letter of Intent re: Joint Operating Agreement Between USF Health and Tampa General Hospital](#) Sr. VP Charles Lockwood
- V. New Business – Action Items
  - a. [USF Health - Approval of Process Letter of Intent between USF and Moffitt Cancer Center \(USF Eye Institute\)](#) Sr. VP Charles Lockwood  
Sr. VP Ed Funai  
Associate VP Bryan Burgess
  - b. [USF St. Petersburg – Approval/Authorization for Invitation to Negotiate \(ITN\) to identify preferred partner for public/private Partnership](#) Reg. Chancellor Sophia  
Wisniewska/Brailsford Dunlavey
- VI. Adjournment Chair Hal Mullis

Next Scheduled Meeting: October 27, 2016