

USF Research Foundation, Inc.
Governing Board of Directors and Committees
as of November 6, 2023

Board of Directors
Dr. Sylvia Thomas (Interim Vice President) Vice President for Research & Innovation <i>Ex Officio Member</i>
Ms. Linda Olson, CEO/President Tampa Bay WaVE <i>Board of Trustees' Designee</i>
Dr. Karen Holbrook Regional Chancellor USF Sarasota-Manatee Campus <i>President's Designee</i>
Dr. Prasant Mohapatra Provost & Executive Vice President <i>Ex Officio Member</i>
Dr. Charles J. Lockwood Senior Vice President, USF Health <i>Ex Officio Member</i>
Ms. Jennifer Condon Vice President for Business & Finance and CFO <i>Ex Officio Member</i>
TBD Professor <i>Faculty Member</i>
Dr. Michael Cross Associate Professor of Instruction <i>Faculty Member</i>
Ms. Beatriz "Bea" Bare Economic Development Professional <i>Non-USF Member</i>
Ms. Alison Barlow St. Pete Innovation District <i>Non-USF Member</i>
Mr. Gene Engle Gene Engle Realtor <i>Non-USF Member</i>
Mr. Jeffrey Hackman Kforce, Inc. <i>Non-USF Member</i>
Ms. Gwen Mitchell Deloitte & Touche LLP, Retired <i>Non-USF Member</i>
Mr. John Morrow Morrow Consultants, LLC <i>Non-USF Member</i>
Ms. Lakshmi Shenoy Embarc Collective <i>Non-USF Member</i>
Mr. Harry Venezia Healthcare Capital Advisors <i>Non-USF Member</i>

Officers of the Board of Directors
Chairperson -- Sylvia Thomas
Vice-Chairperson -- vacant

Officers of the Corporation
President/CEO -- Sylvia Thomas
Treasurer -- Jennifer Condon
Secretary -- Allison Madden

Executive Committee
Chairperson and President/CEO (Chair) -- Sylvia Thomas
Secretary -- Allison Madden
Treasurer -- Jennifer Condon
Provost & Executive Vice President -- Prasant Mohapatra
BOT Designee -- Linda Olson
President's Designee -- Karen Holbrook
Senior Vice President for USF Health -- Charles Lockwood

Administrative Finance Committee
Jennifer Condon, Treasurer -- Chair
Sylvia Thomas
Harry Venezia

Audit Committee
Jeff Hackman -- Chair
Gwen Mitchell
John Morrow
Jennifer Condon

Foundation BRAG Committee
Bea Bare
Alison Barlow
Michael Cross
Laura Crouch (USF Foundation)
Gil Gonzalez (USF Foundation)
Jeff Hackman
Andy Hafer (USF Foundation)
George Morgan (USF Foundation)
Chip Newton (USF Foundation)

Real Estate Committee
-- Chair
Gene Engle

Seed Capital Accelerator Committee
-- Chair
Gene Engle

Corporation Appointees & Invited Guests
Gerard Solis: <i>Corporation Attorney</i>
Keith Anderson: <i>Associate Vice President for Research</i>
Elizabeth Nelson: <i>Florida High Tech Corridor Program Director</i>
Shannon Pastizzo: <i>Director of USF CONNECT Incubation Program</i>
Michele Tyrpak: <i>Director of Tech Engagement & Commercialization</i>
Michelle Hickey: <i>Director of Finance</i>
Allison Madden: <i>Corporate Secretary & Chief Operating Officer</i>
Jamila Cowans: <i>Executive Administrative Assistant</i>