

University of South Florida
Board of Trustees Meeting
Gibbons Alumni Center – Traditions Hall
Tuesday, February 13, 2018
Unofficial Minutes

Chair Brian Lamb convened the USF Board of Trustees meeting at 2:49pm.

The Chair asked President Genshaft to call the roll.

President Judy Genshaft called roll with the following Trustees Present:

Trustee Mike Carrere
Trustee James Garey
Trustee Stephanie Goforth
Trustee Oscar Horton – not in attendance
Trustee Moneer Kheireddine
Trustee Brian Lamb
Trustee Hal Mullis
Trustee Leslie Muma
Trustee John Ramil (via telephone)
Trustee Byron Shinn
Trustee Charles Tokarz
Trustee Nancy Watkins
Trustee Jordan Zimmerman – not in attendance

The Chair thanked everyone for their flexibility in attending this Board meeting between committee meetings. He informed the Board that with the shift in meeting dates their March meeting would not meet the deadline set by the Florida Board of Governors to receive the PBF Integrity Audit and Approval of Data Integrity Certification.

Consent Agenda FL 101

FL 101 – Acceptance of Performance Based Funding Data Integrity Audit & Approval of Data Integrity Certification

Audit & Compliance Committee Chair Watkins reported on behalf of the committee and expressed unanimous support in favor of approving the consent agenda.

Committee Chair Watkins made a motion for approval which was seconded by Trustee Shinn and approved unanimously by the Board.

Having no further business Chair Lamb adjourned the meeting at 2:51pm.