

University of South Florida  
Board of Trustees Special Meeting  
Monday, April 8, 2019  
Minutes

Chair Jordan Zimmerman called to order the special meeting of the University of South Florida Board of Trustees at 4:32 PM.

Before starting on the agenda, Trustee Byron Shinn wanted to allow Dean Moez Limayem of the Muma College of Business to share some good news. Dean Limayem thanked the Board for their time and announced that Dr. Mark Taylor, the current department chair and professor of accountancy at Case Western Reserve University, an AAU institution, would be joining USF as the director of the Lynn Pippenger School of Accountancy in the summer.

Chair Zimmerman congratulated Dean Limayem on hiring Dr. Taylor and thanked Academics and Campus Environment Committee Chair Stephanie Goforth and the other trustees for their work with the Accountability Plans. He then asked President Judy Genshaft to call roll.

**President Genshaft called roll with the following trustees present:**

Trustee Michael Carrere – not in attendance

Trustee Stephanie Goforth

Trustee Oscar Horton

Trustee Moneer Kheireddine

Trustee Deanna Michael

Trustee Harold Mullis

Trustee Leslie Muma (via phone)

Trustee John Ramil (via phone)

Trustee Byron Shinn

Trustee Charles Tokarz

Trustee Nancy Watkins

Trustee Jordan Zimmerman

Chair Zimmerman then asked Trustee Goforth to present the committee's recommendation. Trustee Goforth highlighted the nearly two and a half hours spent going over the Accountability Plans and that they would provide a much better understanding for the Board on the direction of the university. She informed the Board that the committee unanimously approved each Accountability Plan and asked for one motion for all four. Trustee Nancy Watkins made a motion, with a second from Trustee Shinn—the motion was approved unanimously.

Chair Zimmerman thanked the Board again for their attendance today and adjourned the meeting at 4:37 PM.

The Accountability Plans as submitted to the Florida Board of Governors can be found online [here](#).