

## **USF Board of Trustees**

Friday, August 16, 2019 Call 9:00 AM

## AGENDA

I. Call to Order Chair Jordan Zimmerman

- **II.** New Business Action Item
  - a. FL 101 Naming Resolution

III. Adjournment Chair Zimmerman

## UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES RESOLUTION

**WHEREAS**, as leading philanthropists in the community Jugal and Manju Taneja have supported causes which uplift the Tampa Bay community; and

WHEREAS, through their Taneja Family Foundation they have committed ten million dollars (\$10M) to support the construction/renovation of the College of Pharmacy's space in the USF Health at Water Street building; and

WHEREAS, pursuant to BOG Regulation 9.005, the University of South Florida Board of Trustees is vested with naming authority for all buildings, facilities and academic units of the USF System; and

**WHEREAS**, the President of the University, in recognition of the significant contribution described above by the Taneja Family Foundation, recommends the honorary naming of the College of Pharmacy to honor this family.

NOW, THEREFORE, BE IT RESOLVED THAT THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES AFFIRMS THE DECISION TO NAME THE COLLEGE OF PHARMACY THE "USF HEALTH TANEJA COLLEGE OF PHARMACY" IN HONOR, RECOGNITION AND APPRECIATION OF THE PHILANTHROPIC SUPPORT OF THE TANEJA FAMILY FOUNDATION TO THIS UNIVERSITY.

**PASSED AND ADOPTED** by the University of South Florida Board Of Trustees, a public body corporate of the State of Florida, at a public meeting thereof duly called and held this 16 day of August 2019.

Jordan Zimmerman, Chair	Steven Currall, Corporate Secretary