



USF Board of Trustees
Conference Call
Tuesday, February 27, 2018
12 p.m.
Patel Conference Room – CGS 402

A G E N D A

- | | | |
|------|---|--------------------|
| I. | Call to Order | Chair Brian Lamb |
| II. | New Business – Action Item | |
| | FL101 – Approval of Naming for Merrill Lynch Wealth Management Center at USFSP | President Genshaft |
| III. | Adjournment | Chair Brian Lamb |

UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES

RESOLUTION

WHEREAS, Bank of America has provided support to the USF System and USF Kate Tiedemann College of Business at USF St. Petersburg including a gift of \$500,000 to support the wealth management program at the USF St. Petersburg Kate Tiedemann College of Business; 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, in recognition of this donation, the President of the University recommends naming the Wealth Management Room in Lynn Pippenger Hall in honor of Bank of America/Merrill Lynch.

NOW, THEREFORE, BE IT RESOLVED THAT THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES AFFIRMS THE DECISION TO NAME THE WEALTH MANAGEMENT ROOM IN LYNN PIPPENGER HALL AT THE KATE TIEDEMANN COLLEGE OF BUSINESS AT USF ST. PETERSBURG THE "MERRILL LYNCH WEALTH MANAGEMENT CENTER" IN HONOR, RECOGNITION AND APPRECIATION OF PHILANTHROPIC SUPPORT PROVIDED 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 27th day of February 2018.

Brian Lamb, Chair

Judy Genshaft, Corporate Secretary