

**USF Board of Trustees**

**Wednesday January 4, 2023  
Microsoft Teams Meeting**

**MINUTES**

Chair Will Weatherford welcomed everyone and called the meeting to order. He asked Kiara Guzzo to call the roll.

**Kiara Guzzo called the roll.**

Trustee Sandy Callahan – Did not participate  
Trustee Mike Carrere  
Trustee Rogan Donnelly - Did not participate  
Trustee Mike Griffin  
Trustee Oscar Horton  
Trustee Jasinski Schneider  
Trustee Luran Monbarren - Did not participate  
Trustee Nithin Palyam - Did not participate  
Trustee Shilen Patel - Did not participate  
Trustee Fredrick Piccolo  
Trustee Melissa Seixas  
Trustee Will Weatherford

**New Business – Action Item**

**FL 101 – Naming Resolution**

Chair Weatherford expressed excitement surrounding a naming opportunity for the new USF indoor practice facility. He thanked Sr. VP for Advancement Jay Stroman and VP for Athletics Michael Kelly and their teams, on their tireless efforts in getting everything completed for the prime time opening, for our student athletes.

Sr. Vice President Jay Stroman presented FL 101.

Sr. VP Jay Stroman commented that the USF Board of Trustees approve all naming opportunities at the University. At the recommendation of the VP for Athletics Michael Kelly, President Rhea Law and himself, they have come to an agreement on a naming opportunity for the facility. *The Porter Family Indoor Performance Facility* will be the official name.

The Donor requested to remain anonymous until the facility was open. USF took possession of it on December 23, 2022.

There is a small function planned in the indoor facility this evening. This event will be a sneak preview for some of the donors who made gifts towards the facility. The Grand Opening will be next week.

Chair Weatherford commented that the Porter family owns Wiregrass Ranch and have been great stewards of Pasco County for a very long time. They are also great supporters of USF and many other community amenities that we enjoy. We honor the Porter family for this wonderful donation.

Chair Weatherford requested a motion to approve. The motion was given by Trustee Griffin, and seconded by Trustee Melissa Seixas. FL 101 was approved.

President Law wished everyone a Happy New Year

Having no further business, Chair Weatherford thanked everyone for participating and adjourned the BOT meeting.