



USF Board of Trustees

Tuesday, April 19, 2022
Microsoft Teams Meeting

MINUTES

Chair Will Weatherford called the special BOT meeting to order and thanked everyone for participating.

Chairs Remarks

Chair Weatherford discussed the importance of the strategic plan, the metrics and accountability plan for the University of South Florida. He expressed his appreciation for the time and diligence that was put into working on the 2022 Accountability Plan.

There was a special thanks to Provost Ralph Wilcox, President Rhea Law, Vice Provost Terry Chisolm, Associate Vice President Valeria Garcia and everyone involved in the work plan.

Kiara Guzzo called the roll

Trustee Tim Boaz
Trustee Sandy Callahan
Trustee Mike Carrere
Trustee Julia Cunningham - No
Trustee Rogan Donnelly
Trustee Mike Griffin - No
Trustee Oscar Horton
Trustee Luran Monbarren
Trustee Les Muma
Trustee Shilen Patel - No
Trustee Fredrick Piccolo
Trustee Melissa Seixas
Trustee Will Weatherford

New Business – Action Item

FL 101 Approval of 2022 USF Accountability Plan

As a part of the Board of Governors planning and accountability framework for the State University System (SUS), institutions are required to complete an Annual Accountability Plan that provides an institutional

overview as measured by specific performance metrics within the context of BOG System Strategic Plan, and regional and statewide needs.

The SUS Accountability Plan contains the following: Key initiatives and achievements; Narrative sections outlining progress on indicators related to the BOG Strategic Plan and aligned with the institution-level strategic priorities; and detailed institution-level data.

Provost Ralph Wilcox presented. He commented on two critical components of the six elements of the accountability plan. The USF community continues to excel in both areas.

1. Performance Base Funding – Exceeded in all 11 metrics.
2. Preeminence – Exceeded in all 12 Benchmarks.

Trustee Horton reported on behalf of the ACE Committee. After thorough review of the 2022 USF Accountability Plan, the ACE Committee recommends approval.

Chair Weatherford requested a motion to approve which was given by Trustee Carrere and seconded by Trustee Piccolo. The 2022 USF Accountability Plan was approved.

On behalf of the Board, Chair Weatherford thanked Philanthropists Kate Tiedemann and Ellen Cotton for their \$14 million gift to the University of South Florida.

A special thanks went out to College of Business Dean, Moez Limayem and VP for Advancement and Alumni Affairs, Jay Stroman on their effort.

Having no further business Chair Weatherford adjourned the special BOT meeting.