



USF Board of Trustees

Wednesday, April 19, 2023
Microsoft Teams Meeting

MINUTES

Board of Trustees Chair Will Weatherford thanked everyone for participating and called the Special Board of Trustees meeting to order.

Chair Weatherford asked Kiara Gayle to call the Roll

Kiara Gayle called the Roll.

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

A quorum was established.

New Business – Action Item

- a. Approval of 2023 USF Accountability Plan**

As 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.

Chair Will Weatherford announced that the 2023 USF Accountability Plan is due to the Board of Governors by May 1, 2023 for their approval.

The ACE Committee Chair Oscar Horton reported that the 2023 USF Accountability Plan has been thoroughly reviewed by the ACE Committee and recommends approval.

The USF Provost Prasant Mohapatra thanked members of the Board, President Law, and his team on working together successfully on the Accountability plan. The Provost commented That our goal is to come together with one aspect and that is the success of our students.

Chair Weatherford requested a motion to approve the Accountability Plan. The motion was given by Trustee Callahan and seconded by Trustee Palyam. The 2023 USF Accountability Plan was approved by the Board of Trustees.

Chair Weatherford thanked everyone for their tireless work, input and support. There was a lot of content to cover in a short period of time. The USF 2023 Accountability plan is a quality product.

Having no other business, Chair Weatherford adjourned the Special BOT meeting.