

University of South Florida  
Board of Trustees Meeting  
Marshall Student Center – Room 3707  
Tuesday, May 22, 2018  
Minutes

Chair Brian Lamb convened the USF Board of Trustees meeting at 10:08am.

The Chair asked President Genshaft to call the roll.

**President Judy Genshaft called roll with the following Trustees Present:**

Trustee Mike Carrere  
Trustee Stephanie Goforth  
Trustee Oscar Horton  
Trustee Moneer Kheireddine  
Trustee Brian Lamb  
Trustee Deanna Michael  
Trustee Hal Mullis  
Trustee Leslie Muma  
Trustee John Ramil  
Trustee Byron Shinn – not in attendance  
Trustee Charles Tokarz  
Trustee Nancy Watkins  
Trustee Jordan Zimmerman – not in attendance

The Chair thanked everyone for their flexibility in attending this Board meeting between committee meetings. He informed the Board that the reason for the brief meeting was to allow them to approve the USF System Four-Year Graduation Plan and the USF System Accountability Plans that were previously presented to the Academic and Campus Environment Committee. These plans need to be submitted to the Florida Board of Governors before the next Board meeting on June 12.

**Consent Agenda (FL 101 – FL 102)**

*Academic and Campus Environment Committee Approved Items*

FL 101 – Approval of USF System Four-Year Graduation Plan  
FL 102 – Approval of USF System Accountability Plans

Committee Chair Goforth made a motion for approval of the ACE Committee item FL 101 with a second by Trustee Watkins; the motion was approved unanimously by the Board.

Committee Chair Goforth made a motion for approval of the ACE Committee item FL 102 to include approval of all four accountability plans (i.e. USFT, USFSP, USFSM and USF System) with a second by Trustee Carrere; the motion was approved unanimously by the Board.

Trustee Ramil congratulated Vice President of Student Affairs and Student Success Paul Dosal, Provost Ralph Wilcox, USFSP Interim Regional Chancellor Martin Tadlock and USFSM Regional Chancellor Karen Holbrook and their teams for their presentations and hard work for elevating the level of performance of their respective campuses and always being transparent with the Board.

Chair Lamb acknowledged that President Judy Genshaft will be honored as the Tampa Bay Lightning's Community Hero at tonight's game versus the Washington Capitals of the NHL Eastern Conference Finals. President Genshaft acknowledged the hard work of everyone with the USF System and said she was thrilled to have the Lightning make a donation in her honor to USF.

Having no further business Chair Lamb adjourned the meeting at 10:22am.