

University of South Florida  
Board of Trustees Meeting  
Tuesday, February 18, 2020  
USF Marshall Student Center Room 3707  
Official Minutes

Trustee Zimmerman called the meeting to order at 12:30pm. He thanked the trustees for attending the Audit and Compliance meeting that just concluded so that the full board can approve the BOG required Acceptance of Performance Based Funding Data Integrity Audit and the Data Integrity Certification. He then asked Dr. Visot to call roll.

**Dr. Visot called roll with the following trustees present:**

Trustee Sandy Callahan  
Trustee Michael Carrere  
Trustee Britney Deas  
Trustee Stephanie Goforth  
Trustee Michael Griffin  
Trustee Deanna Michael  
Trustee John Ramil  
Trustee Byron Shinn  
Trustee Charles Tokarz  
Trustee Nancy Watkins  
Trustee Jordan Zimmerman

**FL 101 - Approval of Acceptance of Performance-Based Funding Data Integrity Audit & Approval of Data Integrity Certification**

Trustee Zimmerman then asked Trustee Watkins to share the Audit and Compliance committee's recommendation.

Trustee Watkins recommended the approval of Acceptance of Performance-Based Funding Data Integrity Audit and Approval of Data Integrity Certification.

Trustee Zimmerman called for a motion, it was made by Trustee Griffin and seconded by Trustee Goforth. The motion was approved.

Chair Zimmerman thanked the Trustees and adjourned the meeting at 12:35pm.