

Board of Trustees

April 13, 2021

Minutes

- I. Chair Jordan Zimmerman called the meeting to order. He welcomed and thanked everyone for joining the ACE Accountability Plan workshop and this meeting to approve the plan as was presented.

He asked Dr. Cynthia Visot, Assistant Corporate Secretary to call roll.

The following trustees present:

Trustee Tim Boaz
Trustee Sandra Callahan
Trustee Michael Carrere
Trustee Oscar Horton
Trustee Leslie Muma
Trustee Shilen Patel
Trustee John Ramil
Trustee Melissa Seixas
Trustee Charles Tokarz
Trustee Jordan Zimmerman

II. New Business - Action Items

FL 101 – Approval of the 2021 USF Accountability Plan

Trustee Zimmerman stated that due to the BOG submission deadline, the Board needed to approve the 2021 USF Accountability Plan. He then asked ACE Committee Chair Trustee Charlie Tokarz, if he had a recommendation for the Board.

Trustee Tokarz stated that after careful consideration, the ACE committee recommends that the Board approve the 2021 USF Accountability Plan as presented today.

Trustee Zimmerman asked for a motion to approve, Trustee Seixas moved for approval with a second from Trustee Horton. With no further discussion, the motion passed unanimously.

Trustee Zimmerman thanked Trustee Tokarz for a great job facilitating the workshop and to the Trustees for participating in the ACE Accountability Plan Workshop and this meeting to approve the plan. He also thanked the Provost, Dr. Chisholm, and Dr. Garcia for the outstanding job they did preparing and presenting the accountability plan during the ACE workshop. The Chair wished everyone a happy and healthy day.

Having no further business, the meeting was adjourned.