

February 25, 2025

Dear members of the Presidential Search Committee,

On behalf of the Board of Trustees, it is my sincere pleasure to welcome you as members of the Presidential Search Committee tasked with recruiting the ninth President of the University of South Florida. Thank you in advance for your time, commitment, and for your dedication to the University of South Florida and the students and community we are honored to serve. Each of you have unique backgrounds, skillsets, and experiences that will provide valuable insights and expertise as we move forward in this search process.

The charge to the committee from Will Weatherford, Chairman of the USF Board of Trustees will be reviewed at the first meeting. In addition to reviewing the charge, we will review Florida's Sunshine Laws, nondisclosure requirements and any other rules and regulations for conducting the search. We will hold our first meeting via Microsoft Teams at 9:00 AM on Thursday, March 27, 2025. A meeting invitation with further details will soon follow. We will engage with our search consultancy firm SP&A – whom we utilized for the last Presidential search – once they have completed their search process with the selection of the President of the University of Florida.

Please contact Kiara Gayle, Director of Board Operations with any questions. Thank you again for your service to USF.

Respectfully,

Mill E. ALL

Mike Griffin

Vice Chairman, USF Board of Trustees