



2. Dr. Alexander Starusenko - Morsani College of Medicine
3. Dr. Jennifer Kuehl - College of Nursing

Chair Horton questioned the possibility of nominating the accomplished professors if not approved for tenure by the ACE Committee. If approved, the nomination then goes before the Board as a consent agenda item for approval.

Trustee Oscar Horton asked for a motion to approve Trustee Les Muma motion to approve with a second from Trustee Tim Boaz and item b. The approval of Tenure nominations as a condition of employment was approved.

c. Amendment to Regulation 6.0021 Student Code of Conduct

AVP /Dean of Students Danielle McDonald Presented

Regulation EUSF6.0021 was adopted as an Emergency Regulation under the Board of Governors Guidelines for Emergency Regulations (BOG Regulation and Development Procedures) to comply with the requirements set forth in Florida Statute, effective July.1, 2021. As required by the BOG Procedures, to transition the Emergency Regulation to a formal Regulation effective until amended or repealed, the University has followed the formal promulgation process which requires final approval by the University BOT. Upon BOS approval, the Emergency Regulation USF6.0021 will become University Regulation USF6.0021.

AVP Dean of Students Danielle McDonald provided a power point presentation on Student Code of Conduct Revisions Fall 2021. The power point highlighted the following:

- Summary of Changes
- Clarifications or Additions to Charges
- Due Process and Notification
- Advisors
- Witnesses
- Expungement Process

USF Library Dean Todd Chavez and Director

include a FiveYear Programmatic Evaluation/Review Summary, Memorandum of Understanding (MOU) and 2021-2025, 26 WUD WHJLF 3 ODQ SULRU WR WKH

A power point presentation was provided to Florida Institute of Oceanography Academic Infrastructure Support Organization. The Power point highlighted the following:

- FIO Academic Infrastructure Support Organization
- FIO AISO- Vision and Mission Refinement 2024-2025
- Strategic Goals and Guiding Principles



Trustee Oscar Horton made comments that USF is holding steady in numbers in all categories as it relates to the Equity Report. He asked Vice President Hordge Freeman what do we want to accomplish in the next 5 years?

Vice President Hordge Freeman explained that outcome specific goals were never articulated as it relates to the Equity Report. In the support of the BOT and using benchmark data that USF is provided with an opportunity to make comparisons and can articulate more specific goals.

Trustee Tim Boaz is in favor of using methodology to determine the appropriate goals for the Equity Report; he also commented on administrative positions that focus on equity.

BOT Chair Will Weatherford said that it was a great presentation, however, we should set the bar until we know what the facts are. By having this report we will be able to measure, compare, set goals and hold ourselves accountable to those standards.

USF General Counsel Gerard Spivey emphasized on the word goals. The Accountability Plan DQG (TXLW\ 5HSRUWV DOO KDSYH to RADO) This is part of our institutional values.

Chair Horton commended Vice President Hordge Freeman on a good and comprehensive presentation. He suggested that we get the Equity Report back on the agenda in the near future.

There was more discussion relating to possibly adding the Equity Report to the USF Dashboard in the future.

The Opportunity Apply USF Principles of Community collaboration with regional equity goals

Our Focus: Strengthen local pathways to (an G W K U R X J K 8 6 ) I R I b c k 7 1 5 P S D % D \ ' Graduates

Locally the work