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## New Business – Action Items

### Approval of November 22, 2021 Meeting Minutes

Chair Horton requested a motion to approve the November 22, 2021 minutes. Trustee Piccolo made a motion to approve with a second from Trustee Boaz. The November 22, 2021 minutes were approved.

## II. New Business – Information Items

### Strategies for Enhancing Research Expenditures at USF

The *OldUSF* Research Enterprise spans several fields of global impact and encompassed \$568M in research efforts in FY21. The interdisciplinary research cuts across healthcare, engineering, Cyber, arts, education, sciences, and much more, captured in several of our research surveys, ranking USF departments and faculty among the top in the nation. USF continues to strengthen its initiatives and methodologies for enhancing research productivity and accurately reporting research expenditures.

USF Provost Ralph Wilcox made comments on the Strategic Plan 2022 – 2027.

In pursuit of excellence, there will be an ACE Committee Accountability Plan Workshop on April 19, 2022 to consider approval for the Accountability Plan 2022.

This is an examination of plans to enhance our research productivity which is critical for our preeminence status

x Average Net Cost for a 4 Year USF Degree

x