



USF Board of Trustees  
Finance Committee Notes  
February 24, 2025  
Microsoft Teams Virtual Meeting

I. Call to Order and Comments

The meeting of the Finance Committee was called to order by Chair Michael Griffin at 2:02 pm. Chair Griffin asked Kiara Gayle to call roll. Ms. Gayle called roll with the following committee members present: Michael Griffin, Will Weatherford, Sandra Callahan, Fredrick Piccolo, Mike Carrere, Shilen Patel, and David Simmons. A quorum was established.

II. Public Comments Subject to USF Procedure

No requests for public comments were received.

III. New Business- Action Items

a. Approval of November 19, 2024 Meeting Notes

Upon request and receiving no changes to the draft meeting notes, Chair Griffin approved the meeting minutes. The minutes include the following: the construction of two new laboratories, one small laboratory, a student engagement area, a maker space, a 3D printing room, offices and an upgraded conference room. The construction is planned to commence in late March, and occupancy is expected late in the fall. The project is funded by philanthropy and E&G Carryforward, both of which are allowable sources.

The expenditure was approved through a unanimous vote.









