

## USF Board of Trustees Meeting

Tuesday, April 30, 2024  
Microsoft Teams Meeting

### MINUTES

Vice Chair Mike Griffin welcomed everyone and called the Board of Trustees meeting to order.

The Vice Chair announced that the meeting today is to consider the Accountability Plan that is due to the Board of Governors by May<sup>31</sup>. He thanked Provost Mohapatra and his team well as Chair Oscar Horton and the ACC Committee for their incredible work and discussions held at the Accountability Workshop on April 18.

Vice Chair Griffin asked Kiara Gayle to call the roll.

Kiara Gayle called the roll.

Trustee Sandy Callahan Did not participate.

Trustee Mike Carrere Did not participate.

Trustee Rogan Donnelly

Trustee Cesar Esmeraldi

Trustee Mike Griffin Trus – Did not participate.

Trustee Fred Piccolo

Trustee Melissa Seixas Did not participate.

Trustee Will Weatherford Did not participate.

#### New Business 2024 SUS Accountability Plan

Provost Prasant Mohapatra provided a summary of the 2024 USF Accountability Plan.

As a part of the Board of Governors planning and accountability framework for the State University System (SUS), institutions are required to complete an Annual Accountability Plan that provides an institutional overview as measured by specific performance metrics within the context of BOG System Strategic Plan, and regional and statewide needs.

The SUS Accountability Plan contains the following key initiatives and achievements; Narrative sections outlining progress on indicators related to the BOG Strategic Plan and aligned with the institution-