

Board of Trustees

Tuesday, September 10, 2024

9:30 AM

A G E N D A

- I. Call to Order and Comments** Chair Will Weatherford
- II. Student Presentation** Dana Smith
- III. President's Report** President Law
- IV. New Business – Action Items (Minutes and Consent)**
- a. **FL 101** – Approval of MOP (5)15 FLBK1P2 June 4, 2024, Budget Workshop
- b.

Consent Agenda (FL 102 – FL-120)

Chair Weatherford

(BOT committee representatives may address approved items listed below.)

Board members should notify the Assistant Corporate Secretary of any items they wish to be pulled from the Consent Agenda 48 hours prior to the meeting. Items pulled will be discussed and voted on separately after the remainder of the consent agenda is approved.

Governance Committee Approved Items

- FL 102** – USF Foundation, Inc.
- FL 103** – University Medical Service Association, Inc.
- FL 104** – Medical Services Support Corporation
- FL 105** - USF Health Professions Conferencing Corporation
- FL 106** – USF Sarasota-Manatee Campus Board Members
- FL 107** – USF President's 2024-2025 Goals
- FL 108** - USF President's Contract

Finance Committee Approved Items

- FL 109** – Legislative Budget Requests (LBR)
- FL 110** – 2024-25 University E&G Carryforward Spending Plan
- FL 111** – Fixed Capital Outlay Budget

- FL 112** – Reallocation of CITF Funds
- FL 113** – Authorized Signers/USF Bank Accounts
- FL 114** – Expenditure Approval Authorization Levels

ACE Committee Approved Items

- FL 115** – Tenure as a Condition of Employment
- FL 116** – USF Textbook & Instructional Materials Affordability Annual Report
- FL 117** – BOG Regulation – Self-supporting and Market Tuition Rate – College Credit Programs Annual Report
- FL 118** – B.S. Design New Degree Program – CIP Code 50.0401
- FL 119** – Tampa Campus Master Plan Amendment

Audit & Compliance Committee Approved Items

- FL 120** – Approval of FY25 Internal Audit Work Plan

V. New Business – Action Items

- FL 121** – Certification of Women’s Lacrosse Vice President, Michael Kelly
- FL 122** – USF President’s 2023-2024 Evaluation Chair Weatherford
- FL 123** – BOG Statement of Free Expression Chair Weatherford
- FL 124** – Post Tenure Faculty Review Provost, Prasant Mohapatra
Chief Internal Auditor, Virginia Kalil

VI. New Business – Information Items

- FL 125** – Board Self-Assessment Review Chair Weatherford

VII. BOT Roundtable Discussion Chair Weatherford

VIII. Adjournment Chair Weatherford