

USF Board of Trustees Meeting
September 10, 2024
St. Petersburg Campus – 9:30 am

Chair Will Weatherford welcomed everyone to the Board of Trustees meeting at the USF St. Petersburg campus.

Chair Weatherford commented on the USF leadership on their reliable commitment in welcoming the students.

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- Forbes - # 41 in America's Top Colleges.
- Princeton Review - # 38 as a Value Public University.
- - TBD

Chair Weatherford encouraged everyone ceremony for the new on campus stadium W on October 18th. There will be several activities , and this will be a memorable occasion.

The Chair reported that the USF Bulls Football team the season with a win against + - . The football team also played an impressive game against University of Alabama.

The Women's Volleyball team had an impressive win against the University of Florida.

Chair Weatherford commended the USF student athletes and their coaches for their continued success this season.

Chair Weatherford asked Brittany Dix to call the Roll.

Trustee Sandra Callahan

Trustee r -

Trustee Rogan Donnelly

Trustee Suryç ç Gottipati

Trustee r ç Q

Trustee Oscar Horton – did not participate

Trustee Luran Monbarren

Trustee Shilen Patel – did not participate

- On July 30th

FL 104 – Medical Services Support Corporation
FL 105 - USF Health Professions Conferencing Corporation
FL 106 – USF Sarasota-Manatee Campus Board Members

Finance Committee Approved Items

FL 107 –

UFF President Steve Lang provided an update and highlighted the following:

Vice President Michael Kelly presented.

Vice President commented on the 520 student athletes at USF. The Women's Lacrosse program is set to begin intercollegiate competition and need the Board'

Trustee Monbarren complimented President Law on ç ç ç ç
President. She appreciates the fact that she always leads with the word "we" and not "me".

Trustee Gottipati commended the President on doing a phenomenal leading the
University of South Florida.

Trustee Callahan commented that USF is very fortunate to have President Law in the role of
President.

He provided the Central Human Resources Department of Compensation 2024 Annual Presidential r ç i w to present to the Board members. He highlighted the fo

Statement.

As part of the Board of Governor's Civil Discourse Recommendations, the Board of Governors recommends that the leadership of each university board of trustees annually review and endorse the Board's Statement of Free Expression and commit to the Principles of Civil Discourse.

The USF Board of Trustees reviewed and endorsed the BOG Statement of Free Expression at the March 8, 2022, full board meeting.

Trustee Simmons questioned if there were two components to the BOG Statement of Free Expression: a statement of principles and a series of statements at the end of the statement. He noted that other SUS Universities have a time and place as well as a manner of limitations. He wanted the Board provided with any additional context with regards to limitations.

USF General Counsel Solis commented that USF is not responsible for what other institutions do, and this Board can only be accountable for USF.

Chair Weatherford requested that the Board review and endorse the statement of free expression. The motion was given by Trustee Simmons and seconded by Trustee Monbarren. Item FL 123- BOG Statement of Free Expression was approved.

FL 124 – Post Tenure Faculty Review

In accordance with the Board of Governors Regulation 10.000(0.)-83 Pgtfo003 Tc -0.006 Tw 0.2 03 (h24 (t)6

Trustee Simmons had a question relating to the performance improvement plan, in terms of h(s)-0098xt (e)-4y()JJ-0.403 Tc 0.402 T4.9316 0 Td'pes

- Foreign Influence Compliance Partners

Chief Compliance Officer Fultz-- ç ç ç ç and support on the Foreign Influence Annual Report.

Chair Weatherford than the Chief Compliance Officer for her presentation and opened the floor to questions from the Board members.

Vice Chair Griffin had comments regarding four legacy agreement contracts that were scheduled for termination in December. The Vice Chair is in full support of early termination if permitted.

Trustee Carrere ç ç why USF is ending these contracts and relationships.

Chair Weatherford explained that the countries on the list for termination were once viewed as our allies and places where we developed academic and professional partnerships. Now as a state and country we're moving in a different direction. We are changing our posture as a nation on how we view these relationships.

Trustee Carrere ç ç ç ç 2 ¥Ogetting penalized.

Trustee Simmons commented that this is relatively minor. Our biggest impact is our ability to recruit Graduate Student Researchers, as most of the talented student researchers were from China.

Chair Weatherford requested a motion to approve. The motion was given by Trustee Seixas, seconded by Trustee Simmons, and item FL 125 – Foreign Influence Annual Report was approved.

New Business – Information Items

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