

University of South Florida
Board of Trustees Conference Call
Monday, February 3, 2020
Minutes

Chair Jordan Zimmerman called the meeting to order at 11:30 a.m. Chair Zimmerman thanked everyone for joining this call.

Chair Zimmerman asked Assistant Corporate Secretary Dr. Cindy Visot to call the roll.

Dr. Visot called roll with the following trustees present:

Trustee Michael Carrere
Trustee Britney Deas
Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Deanna Michael
Trustee Harold Mullis
Trustee Leslie Muma
Trustee John Ramil

Chair Zimmerman called on CFO Nick Trivunovich. Mr. Trivunovich shared the competitive process saw the lowest qualified bid accepted with additional negotiations that reduced the bid by \$450k. The electrical needs and dense research requirements creates a unique renovation for the lab space.