

USF Board of Trustees

Tuesday, June 9, 2020
Microsoft Teams Meeting
Unofficial Minutes

Call to Order

Trustee Zimmerman called the meeting to order at 2:00 p.m. and welcomed everyone to the meeting and thanked them for joining. He stated that as the state and country begins to reopen, it was now time to mester.

He then asked Dr. Visot to call roll.

The following trustees present:

Trustee Sandra Callahan
Trustee Michael Carrere
Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Deanna Michael
Trustee Claire Mitchell
Trustee Leslie Muma
Trustee John Ramil
Trustee Byron Shinn
Trustee Charles Tokarz
Trustee Nancy Watkins
Trustee Jordan Zimmerman

s plan that was diligently put together.

New Business – Action Item

FL 101 – Approval of USF's Plan for Fall 2020

Chair Zimmerman introduced President Currall to present the item.

President Currall thanked Dean Donna Petersen and Dean Charles Lockwood for leading this effort and all. He mentioned that they have been working diligently since March 2nd. He stated that there has been a massive effort with people from across all campuses working on this plan. He also noted that this is conservative plan and that it would be easier to relax procedures than make them stricter.

He then shared a presentation that covered the Guiding Principles that were created for the Task Force, the e Board of Governors, the Operational Plan, and the Financial Impacts. These slides further detailed the planning process, recovery support functions, risk assessment, promoting a healthy campus environment, personal responsibility, cleaning and sanitization, student life, housing, athletics, community engagement, prevention and mitigation, screening and testing, exposure assessment and isolation, contact tracing, surveillance approach, and academic program delivery.

He further detailed the financial impacts and closed with a summary and timeline. He stated that the Plan will be submitted to the BOG on June 12th and will be presented on June 23rd. He then asked for questions from the Trustees.

Trustee Byron Shinn inquired about how much other universities in the SUS have shared of their plans.

Florida, the model for the Department of Health is that there are not county offices, but rather offices in each county that are ultimately run by the state department so there is good communication and coordination state-wide for contact tracing. She shared that early on the FDH hired 150 OPS to work on contact tracing and about half of them came from the USF College of Public Health. She also stated that they have students available who have volunteered to help as well if needed, but ultimately it would be left to the Florida Department of Health to conduct the contact tracing.

Trustee Gofoth then inquired about where

The University of South Florida's Plan for Autumn 2020: *Resuming University Operations Amid a Global Pandemic* The Board further authorizes the President to make nonmaterial changes to the Plan after consultation with the Board Chair. The President shall provide the Board of Trustees with a copy of the final Plan submitted to the Board of Governors on June 12, 2020. Trustee Goforth moved for approval with a second from Trustee Griffin. With no further discussion, the motion passed unanimously.

The meeting was adjourned at 3:38 p.m.