

USF Board of Trustees
December 8, 2020
Board Meeting via Microsoft Teams

Chair Jordan Zimmerman called the Board of Trustees (BOT) meeting to order at 9:30 a.m. and welcomed everyone to the winter meeting.

Chair Jordan Zimmerman congratulated the USF Women's Basketball team and Coach Jose Fernandez on an incredible win against the #6 team in the nation, Mississippi State University.

He shared that students are taking exams this week. On behalf of the Board, Chair Zimmerman congratulated the USF faculty,

Vice President Deluca provided a power point presentation:

The power point highlighted the following:

- < Innovative Education timeline
- < Digital Learning

AVP Brown shared a couple of videos:

- < Instructor Certification
- < Online Quality Reviews
- < Create Content
- < Won several awards on sevhighlightedasdi9d0.2692 reha-4(d)4(s)ETm2 0m2 0q0.0000AJTJ2 79(ev)--6(reW

that we have an opportunity to better leverage both the digital and concrete infrastructure to more effectively realize our learning outcomes.

FL 105 – Approval of Direct Support Organization Board Members – USF Health Professionals

appraisal the Board shall evaluate Dr. Currall's performance for the previous contract year (July 1 through June 30) based on achievement of the mutually agreed upon specified goals and objectives and other mutually agreed criteria. To aid the Board in its performance review, the President agrees to furnish such oral and written reports as may be requested by the Board

ranking (), eligibility for membership in the Association of American Universities, and broad institutional excellence.

- < Maintain compliance and accreditations (i.e., institutional and specialized).
- < Honor shared governance by iteratively engaging faculty, staff, and students on all campuses.
- < Emphasize USF's Principles of Community (e.g., transparency, respect, fairness, and equity) and campus identities.
- < Prioritize investments by balancing USF's competitive advantages as a research university and support for the external communities we serve.
- < Maximize service quality, as well as operational and financial efficiencies.
- <

Round Table Discussion

Trustee Byron Shinn commented on a segment of 60 minutes regarding COVID-19 and the effects on athletics and student athletes. Trustee Shinn would like to consider having discussions concerning this topic in both the ACE and Finance committee meetings.

Trustee Mike Carrere made comments concerning the Guiding Principles for Strategic Budgeting which applies to our process of strategic planning and will serve us well.

Chair Zimmerman asked the Board members to take a five-minute break, before meeting with the Faculty Senate Executive Committee.

Having no further business Chair Jordan Zimmerman adjourned the Board of Trustees meeting.