USF Board of Trustees

Monday, August 22021 Microsoft Teams Meetin@ 10:30am

AGENDA

I. Call to Order ChairWill Weatherford

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Discussiondraft applicableonly if the BOT selects Ms. Law to serve as Interim Presidentin August 2, 2021

pursuant to the ComprehensiveArbitration Rules and Procedures (or any comparableulesthenin existence) the "Rules"). Pursuanto the Rules, discovery may include depositions, interrogatories and document production. In any controversy between the Board and Ms. Law involving the construction, application or enforcement of this Agreement, the arbitrator must basehis/her decision upon the written Agreement and he/sheshall not have power to modify, add to or ignore terms of the Agreement. The written decision of the arbitrator shall be final and binding upon both Parties and may be entered in any court having jurisdiction thereof. Arbitrator compensation and administrative eesshall be borne equally by the parties. The Parties agree to pay their own attorney 's ees and costs.

17.3 Thependency of any matter under this sections hall not operate o impede preclude, or delay the Board from taking the action complained of or otherwise exercising its rights under this Agreement.

18.0 Notice

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process and criteria, the qualifications of the selected candidate, and a copy of the proposed employment contract to the Board of Governors for its consideration in confirming the candidate. The candidate selected by the board of trustees shall be required to appear before the Board of Governors at the meeting where confirmation of the candidate will be considered. Such meeting will be held as soon as practicable to ensure a timely transition. Renewals of presidential employment contracts shall be subject to confirmation by the Board of Governors and shall be limited to one-year terms.

- (d) In the event that a board of trustees selects an interim president, such selection is subject to confirmation of the candidate by the Board of Governors. If it is determined by the board of trustees to be in the best interests of the university, the interim president selected by the board may be delegated full authority to serve as the interim pre sident during the period prior to confirmation by the Board of Governors. Continued service as interim president requires confirmation by the Board of Governors, and the candidate selected by the board of trustees shall be required to appear before the Board of Governors at the meeting where confirmation will be considered. Such meeting will be held as soon as practicable to ensure a timely transition.
- (e) Each board of trustees shall develop guidelines for the annual evaluation of the president.
- (f) Each board of trustees shall conduct an annual evaluation of the president. The chair of the board of trustees shall request input from the Chair of the Board of Governors, who may involve the Chancellor, during the annual evaluation proce ss pertaining to responsiveness to the % R D U G R I * R Y H U Q R U V · V W U D W H J L F J R D O V D Q G S I with systemwide regulations.

(6) Financial Management.

- (a) Each board of trustees shall be responsible for the financial management of its university and shall submit an institutional budget request, including a request for fixed capital outlay, and an operating budget to the Board of Governors for approval in accordance with the guidelines established by the Board of Governors.
- (b) Each board of trustees shall establish tuition and fees in accordance with regulations established by the Board of Governors.
- (c) Each board of trustees shall establish waivers for tuition and fees pursuant to regulations established by the Board of Governors.
- (d) Each board of trustees shall engage in sound debt management practices for the issuance of debt by the university and its direct support organizations, and shall comply with the guidelines established by the Board of Governors in connection with the

administration of such trust or to accomplish the purposes of any such trust. Nothing herein shall be construed to authorize a board of trustees to contract a debt on behalf of, or in any way to obligate, the state; and the satisfaction of any debt or obligation incurred by the board as trustee under the provisions of this section shall be exclusively from the trust property, mortgaged or encumbered.

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transfer for the public benefit. Such policies must include, without limitation, provisions that take into a count the contributions of university personnel in the development of work products and that require any proceeds from such work products be used to support the research and sponsored training programs of the university.

(e) Each board of trustees is responsible for compliance with all applicable