



**USF Board of Trustees  
Governance Committee  
Meeting Minutes  
Monday, February 24, 2025**

*Trustees:* Will Weatherford, Chair; Sandra Callahan

- Trustee Sandy Callahan
- Trustee Mike Carrere
- Trustee Mike Griffin
- Trustee Malissa Seixas (not in attendance)
- Trustee Will Weatherford

**Public Comment Subject to USF Procedure**

Having no public comment, Chair Weatherford proceeded with the meeting.

**New Business – Action Items**

- a. Approval of November 19, 2024, Minutes

Having no questions or revisions to the minutes, Chair Weatherford requested a motion to approve. The motion was given by Trustee Callahan, seconded by Trustee Griffin, and unanimously approved.

- b. USF Foundation, Inc. Board of Directors

Chair Weatherford presented Item b. to approve an appointment of Brett Kemker, PhD, as a new member of USF Foundation Board of Directors to commence upon approval by the Board. He has been selected in accordance with the Foundation's Bylaws. Chair Weatherford requested a motion to approve. The motion was given by Trustee Callahan, seconded by Trustee Carrere, and unanimously approved.

