

USF Board of Trustees  
Governance Committee Meeting  
Tuesday, August 27, 2024  
Microsoft Teams Meeting

Trustees: ChaiWill Weatherford, Sandra Callahan, Michael Carrere, Mike Griffin, Melissa Seixas

Chair Will Weatherford welcomed everyone to the Governance Committee Meeting and asked Brittany Dix to call the roll.

Trustee Sandra Callahan  
Trustee Michael Carrere  
Trustee Melissa Seixas  
Trustee Will Weatherford

There were no requests for public comments, so Chair Weatherford proceeded with the meeting.

New Business - Action Items

a. Approval of May 14, 2024, Minutes

The motion was approved by Trustee Seixas, seconded by Trustee Callahan and approved.

b. Direct Support Organizations - Board of Directors

Chair Weatherford took a moment to acknowledge and thank all volunteers for their service on behalf of the Bull nation.

i. USF Foundation, Inc.

There are eight new appointments, eight term renewals and one executive appointment for terms starting July 1, 2024, or upon approval by the USF Board of Trustees.

New Appointments:

- x Don Aripoli, University
- x Elodie Dorso, '01, President and CEO, Evara Health
- x Cindy Kane, USF Foundation, Inc.











Under the USF Presidential Contract, the Board is responsible for annually reviewing presidential compensation as part of the President's annual evaluation, which is initially carried out by the Governance Committee. This initial review considers the structure and level of Presidential compensation for alignment with market data and the President's

Chair Weatherford commented that USF has a great rapport with the BOG. We're respected for being conservative and not forcing the reset when other universities push higher.

Trustee





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with one another between meetings. "X j \ e ô ô Û @ X - 2 Û è : 1 e ÷ i l s o n ñ U e r k i v e t t •  
 the President and her team on how to alleviate some of the limitations

Trustee @ X h i g h l i g h t e d t h a t 8 3 % o f t h e B o a r d m e m b e r s s t r o n g l y a g r e e t h a t t h e y a r e h i g h l y  
 knowledgeable as it relates to the Mission, vision and strategic priorities of USF. The Board  
 members also feel that they have a positive relationship with the university administration.

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 mission and priorities of the university. He encouraged Trustee members that if there are  
 other strengths and passions that they have in their daily or professional lives that will  
 elevate the Board's engagement, to contact him or Chair Weatherford.

Having no further æ j \ 2 ô \ \ Û e : Û è : 2 î j è e à Û " A d j o u r n e d t h e @ G o v e r n a n c e  
 Committee meeting.