

USF Board of Trustees
Strategic Initiatives Committee Meeting
November 21, 2022
Teams Meeting

I. Call to Order and Comments

Board of Trustees Chair Will Weatherford chaired the Committee in the absence of Committee Chair Mike Carrere. Chair Weatherford called the meeting to order and welcomed the committee members and other members of the Board of Trustees.

II. Public Comments Subject to USF Procedure

There were no requests for public comment.

III. New Business Action Items

- a. Approval of August 23, 2022 meeting notes

The meeting notes were approved unanimously.

- b. Development of New DSO for On-Campus Stadium Management and Intercollegiate Athletics Initiatives

Chair Weatherford provided background where the University leadership was asked to explore the feasibility and necessity of a new Direct Support Organization to support the efforts of an on-campus stadium. He clarified that only the full BOT can create a new DSO and that this agenda item is for the Committee to recommend the creation to the Board and to allow the University to begin the groundwork for the new DSO.

Senior Vice President and General Counsel Gerard Solis presented the item that included background on DSOs and the rationale for the new DSO.

The agenda item was approved unanimously.

IV. Adjournment

Chair Weatherford thanked everyone for attending and adjourned the meeting.