

**OPERATING PROCEDURES OF  
THE UNIVERSITY OF SOUTH FLORIDA  
BOARD OF TRUSTEES**

**ARTICLE I  
ORGANIZATION**

A. **Legal Status of Board of Trustees**

B. **Members**



**a.**

**b.**

**D. Board of Trustees**

**1.**

**2.**

**3.**

**ARTICLE II**  
**MEETINGS OF THE BOARD OF TRUSTEES**

A. **Regular Meetings**

B. **Special Meetings**

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C. **Emergency Meetings**

F. **Quorum**

G. **Voting**

H. **Parliamentary Rules**

I. **Agenda**

**J. Minutes**

**ARTICLE III  
COMMITTEES**

**A. The Governance Committee**

C. **Standing Committees**



**ARTICLE VI  
APPEARANCES BEFORE THE BOARD**

**ARTICLE IV  
REGIONAL CAMPUS BOARDS**

- A. USF St. Petersburg**

**B. USF Sarasota-Manatee**

**C. Campus Board Chair**

**D. Authority**

**1.**

**2.**

**ARTICLE VII  
CODE OF ETHICS**



**a.**

**b.**

**2. Conflict of Interest Disclosure**

**4. Public Officers**

**5. Regional Campus Board Members**

**6. Definitions**

