

University of South Florida Board of Trustees Chair Jordan Zimmerman called the meeting to order at 1:30 pm.

Chair Zimmerman asked Vice President Cynthia S. Visot to call the roll.

Trustee Tim Boaz
Trustee Sandra Callahan
Trustee Mike Carrere
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Claire Mitchell
Trustee Les Muma
Trustee Shilen Patel
Trustee John Ramil
Trustee Melissa Seixas
Trustee Charles Tokarz
Trustee Will Weatherford
Trustee Jordan Zimmerman

The USF General Counsel Gerard Solis presented FL 101 – Amendment to Board of Trustee Operating Procedures. This agenda item follows a discussion from the last BOT meeting held on March 9, 2021.

The Board's Operating Procedures currently specify that elected officers (Chair and Vice Chair) will serve two-year terms beginning immediately upon election. Historically, however, elections for Board Officers occurred at the end of the academic year, which promotes: (1) predictability by having elections and leadership transitions occur at regular times and i

