



**USF Board of Trustees
Governance Committee**

**Tuesday, February 14, 2023
10-10:15am**

MINUTES

Chair Will Weatherford welcomed everyone to the Governance Committee meeting and called the meeting to order.

Kiara Guzzo called the roll

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

Public Comments Subject to USF Procedure

There were no public comments

New Business Action Items

a. Approval of November 21, 2022 Minutes

Chair Weatherford requested a motion to approve the Minutes. It was given by Trustee Callahan and seconded by Trustee Mike Griffin. The November 21, 2022 Minutes were approved.

b. DSO Board of Directors

i. USF Research Foundation Inc. Board of Directors

Chair Will Weatherford presented.

Approve reappointment of a Direct Support Organization Board Member for the USF Research Foundation, Inc.

Per Florida Statute Section 1004.28 and USF System Regulation 13.002, the USF Board of

d. Acceptance of Performance Ba