



USF Board of Trustees Governance Committee

Tuesday, May 23, 2023
Microsoft Teams Meeting

MINUTES

Governance Committee Chair Will Weatherford welcomed everyone and called the meeting to order, providing opening comments regarding Spring Commencement, the state budget, the Honors College Building grand opening, and a welcome to our new Student Body President and Trustee, Cesar Esmeraldi.

Chair Weatherford asked Kiara Gayle to call the roll.

Kiara Gayle called the roll

Trustee Sara Callahan
Trustee Mike Carrere - No
Trustee Mike Griffin
Trustee Melissa Seixas
Trustee Will Weatherford

Chair Weatherford announced that there were no public comments.

New Business/Action Items

a. Approval of Minutes

February 14, 2023

Chair Weatherford requested a motion to approve the minutes. The motion was given by Trustee Griffin and seconded by Trustee Callahan. The February 14, 2023, minutes were approved.

b. DSO Board of Directors

i. USF Research Foundation Inc. Board of Directors

The Chair thanked Associate Director Armitage and the team for keeping USFed on NCAA compliance.

b.