

USF Board of Trustees
Governance Committee
November 10, 2020
Microsoft Teams

Chair Stephanie Goforth called the meeting to order at 9:15 am. She welcomed committee members and other members.

Vice President Cynthia Visot called the roll with the following Trustees in attendance:

Trustee Stephanie Goforth, Chair
Trustee Sandra Callahan
Trustee Les Muma
Trust John Ramil
Trustee Nancy Watkins
Trustee Jordan Zimmerman

Chair Stephanie Goforth shared that there was no formal request for public comments on any of the agenda items and asked for a motion to approve the minutes for August 25th.

New Business

FL 101 - Approval of the August 25th Minutes

Trustee John Ramil moved for an approval with a second from Trustee Les Muma. The August 25th meeting minutes were unanimously approved.

FL 102 - -2020 Performance Evaluation

Governance committee Chair Stephanie Goforth reminded everyone that the Governance Committee is responsible for the president's 2019-2020 performance evaluation.

During the President's first year, no specific goals were approved as the Board's expectation was that the President focus on building relations within the USF community and Tampa Bay region, including our legislative partners as we consolidated under one accreditation.

The chair highlighted the following on the 2019-2020 President Currall's Accomplishments document:

- < USF was first in the SUS for Performance Based funding
- < USF met all 12 Preeminence metrics
- < USF raised nearly \$120 million, even while dealing with the pandemic
- < USF welcomed its most academically accomplished and largest incoming freshman class
- < USF broke into the top 50 in U.S. News & World Report, climbing 14 spots to #44 among public universities

The Trustees are responsible for recommending 70% of the stipend and the Chair is responsible for recommending 30%. Chair Zimmerman would like to first speak with SUS Chancellor Marshall Criser, BOG Chair Syd Kitson, key faculty members and student leadership as well as some legislatures in order to get everyone's perspective while remaining transparent to the Board members before making a decision. He will be prepared to update the board at the December meeting.

Trustee John Ramil commented that he's known Santiago Corrada for a while and feels that he would be an excellent addition to the USF HPCC Board.