USF Board of Trustees
Strategic Initiatives Committee Meeting
February 22, 2022
Teams Meeting

I. Call to Order and Comments

Chair Carrere called the meeting to order and welcomed the committee members and other members
of the Board of Trustees. The Chair welcomed new BOT member Rogan Donelly to the committee.

II. Public Comments Subject to USF Procedure

There were no requests for public comment.
III. New Business – Action Items

a. Approval of November 22, 2021 meeting notes
The meeting notes were approved unanimously.
IV. New Business – Information Items

a. Implementation of the USF 2022-2027 Strategic Plan
Chair Carrere introduced the item as an important update on the Strategic Plan which was recently
presented to and approved by the Board of Governors.
Chair Carrere then asked Terry Chisolm, Vice Provost for Strategic Planning, Performance &
Accountability and Pritish Mukherjee, Vice Provost & Associate Vice President and Strategic Talent
Recruitment, University Reputation and Impact to begin the presentation. They presented a slide deck
overviewing the implementation strategy for the Strategic Plan, including unit planning and cohesion of
the university.
Dr. Mukherjee explained that the implementation of the plan will be a multi-year process that will
evolve with the university, but the main priority for the short-term is creating buy-in from the colleges
and units. He also spoke about the importance of aligning other college/units’ strategic plans with the