Chair Law convened the meeting at 3:00 p.m. She explained that the Board needed to approve four program proposals. The Chair asked the President to call roll.

President Genshaft called the roll with the following trustees present:

Lee Arnold  
Richard Beard  
Margarita Cancio  
Garin Flowers  
Sonja Garcia  
Rhea Law  
John Ramil  
Debbie Sembler  
Sherrill Tomasino

The Chair called on Provost Khator to present the items. Provost explained that the new program proposals were through the internal process including Graduate Council, Academic Council, Provost Office review and ACE workgroup. The programs are in areas of need and no new resources will be needed. Internal reallocation of funds occurred.

Trustee Tomasino noted that Table 4 on each of the proposals needed to be reviewed and corrected upon approval. Provost Khator stressed that the staff would correct the table.

Chair Law called for a vote to pass the four new program proposals. A motion was made by Trustee Arnold and seconded by Sherrill Tomasino; the motion passed unanimously.

Chair Law congratulated Trustee Arnold on his induction into NAOP.

Trustee Arnold called for the full Board to support the reappointment of Rhea Law to the USF Board of Trustees and to encourage the Governor and his staff to timely reappoint her. Trustee Sembler agreed to make the initial call to the Governor and his Chief of Staff. The Board members are concerned of the uncertainty if appointments are not made prior to the end of their current appointment time. Vice Chair John Ramil asked for a motion. Trustee Arnold moved and Trustee Garcia seconded the motion; motion passed unanimously. Vice Chair Ramil asked the staff to get the appropriate contact information to Trustee Sembler.

Having no further action items, Chair Law adjourned the meeting at 3:20 p.m.