Chair Law called the meeting to order at 10:00 a.m. and asked President Genshaft to call roll.

Chair Law thanked everyone for their attendance and explained that FL 102 has to be approved so that it can be considered at the BOG August meeting.

Chair Law asked Dr. Glover to present FL 101 – Approve GAU Contract Ratification.

Dr. Glover stated that the Graduate Assistant Union has approved the agreement and now seeking the approval of the Board. Dr. Glover reviewed some of the changes of the agreement including:

- For students at the masters level, each nine-month employee (19.5 pay periods) on a .50 FTE will see a raise in the minimum stipend from $8,100 to $9,000 (Article 23.1A)
- For students at the doctoral level, each nine-month employee (19.5 pay periods) on a .50 FTE will see a raise in the minimum stipend from $9,580 to $10,250. (Article 23.1B)
- The University will increase the payment from $1,180 to $1,385 per year of the health insurance premium for individual coverage of those GAs on at least a .50 FTE appointment. The payment will be directly to the insurer of the USF Student Health Insurance Plan. (Article 23.2A)
- The University will increase the payment from $785 to $923 per year of the health insurance premium for individual coverage of that GAs on at least a .25 FTE appointment. The payment will be directly to the insurer of the USF Student Health Insurance Plan. (Article 23.2A)

Provost Wilcox stated that the agreement changes are an appropriate investment in USF Strategic Plan, and USF is getting closer to being in line with competitors.

Trustee Ramil made a motion to approve the resolution. Motion was seconded by Trustee Arnold and FL 102 - FL 101 – Approve GAU Contract Ratification was approved.

Chair Law thanked Dr. Glover for moving USF in the right direction.

Chair Law asked Provost Wilcox to present item FL 102 - Approve the Florida Institute of Oceanography (FIO) proposal for status as a State University System Academic Infrastructure Support Organization (AISO).
Provost Wilcox stated that before the FIO proposal for status as AISO before presented to the Board of Governors it must be approved by the board of trustees of the host university. The FIO is the third institution in the State of Florida and it will serve all member institutions.

Trustee Patel made a motion to approve the resolution. Motion was seconded by Trustee Tomasino and FL 102 - Approve the Florida Institute of Oceanography (FIO) proposal for status as a State University System Academic Infrastructure Support Organization (AISO) was approved.

Chair Law and President Genshaft thanked Provost Wilcox and his team for their efforts.

Having no further items, the Chair adjourned the special conference call meeting of the USF Board of Trustees at 10:15 a.m.

Rhea F. Law   Judy Genshaft
Chair        Corporate Secretary