Chair John Ramil convened the conference call meeting of the USF Board of Trustees at 11:04 am.

Chair Ramil welcomed and thanked everyone for participating in the board call meeting.

President Genshaft called roll with the following Trustees present:

Trustee Christopher Davis (not present)
Trustee Stephanie Goforth (not present)
Trustee Scott Hopes
Trustee Brian Lamb
Trustee Stan Levy (not present)
Trustee Mark Lombardi-Nelson
Trustee Steve Mitchell
Trustee Hal Mullis
Trustee John Ramil
Trustee Debbie Sembler (not present)
Trustee Byron Shinn
Trustee Nancy Watkins
Trustee Jordan Zimmerman (not present)

Chair Ramil called on Vice President Sandy Lovins to present FL 101 - Ratify the tentative agreement between USF/BOT and AFSCME covering the majority of its staff employees.

Chair Ramil asked for a motion to approve FL 101. Vice Chair Hal Mullis made a motion, it was seconded by Trustee Brian Lamb and approved by the Board.

Chair Ramil asked Provost Ralph Wilcox to present FL 102 – Approve amendments to Regulation 4.0108 and immediately implement the technical change that will be required by Florida Statute.

Chair Ramil asked for a motion to approve FL 102. The motion was second and approved by the Board.

Since the last board meeting, USF welcomed new Athletic Director, Mark Harland and the new basketball coach, Orlando Antigua. Also, the women’s basketball team made it to the semi-finals in the WNIT. Chair Ramil congratulated Coach Fernandez and his team on their success and to senior sharpshooter Inga Orekhova who made Bulls’ history last week, becoming just the third USF player to be selected in the WNBA draft. She was selected 18th overall (highest overall pick for USF) by the Atlanta Dream.

Chair Ramil reminded trustees to let Entela Balliu know if they are attending any of the commencement ceremonies. USF Tampa has two on Friday, May 2 and three on Saturday, May
3; USF St. Petersburg ceremony is on Sunday, May 4 and USF Sarasota-Manatee is on Monday, May 5. We anticipate 4,768 students walking across stage over the four days of ceremonies.

Congratulated Dr. Van Louvern and faculty for Morsani College of Medicine for a successful ceremony held on April 11th with our largest class to date. Vice Admiral Nathan, Surgeon General for US Navy received an honorary degree.

Having no further business, Chair Ramil adjourned the special conference call of the USF Board of Trustees.

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John B. Ramil, Chair       Judy Genshaft, Corporate Secretary