Chair Harold Mullis convened the regular meeting of the University Of South Florida Board Of Trustees in the USF St. Petersburg Student Center at 9:30 a.m.

Chair Mullis welcomed everyone to the meeting and to USF St. Petersburg campus. He welcomed new Trustee and President of the USF System Student Advisory Council, Jozef Gherman.

Trustee Gherman expressed his excitement and looks forward to serving as member of the USF Board of Trustees.

Mark Walsh, Assistant Vice President for Government Relations and his team are currently in Tallahassee for the Special Legislative Session. He will update President Genshaft and Chair Mullis on the three top projects: The USFSP Kate Tiedemann College of Business building, Morsani COM/ USF Heart Institute downtown project and the USFSM STEM program; and other activities. They’ll also be monitoring healthcare initiatives, especially those that could affect our hospital partners. Updates will be provided.

Chair Mullis congratulated Athletic Director Mark Harlan and the USF Men’s Golf team. They made history by making it to the quarter finals of the NCAA Division I Championship and also won the American Athletic conference tournament.

Chair Mullis announced that the USF Tampa campus will host the upcoming Board of Governors meeting on June 16th – 18th. A welcome reception will be held on June 17th.

**USF System Updates**

Trustee Debbie Sembler announced that Regional Chancellor Sophia Wisniewska is out of the country visiting family. Interim Vice Chancellor Mark Durand and his team will represent USF St. Petersburg.

Trustee Sembler provided updates on USF St. Petersburg.

Trustee Sembler gave recognition to members of the USF St. Petersburg Campus Board. Judy Mitchell, Roy Binger and John Connelly were all in attendance. Trustee Sembler also welcomed new Trustee Jozef Gherman.
Trustee Sembler recognized Olivia Hodges who serves as the Associate Dean for the College of Education at USF St. Petersburg.

Trustee Sembler gave recognition to USF Foundation Board member and USF System friend, Alan Bomstein, who was in attendance. Mr. Bomstein’s team at Creative Contractors has helped beautify the USF St. Petersburg campus. They are currently constructing the Kate Tiedemann College of Business.

Trustee Sembler reported the upcoming events at USF St. Petersburg:

- July 1st is the kickoff date for the 50th Anniversary Celebration.
- September 15th there will be a block party. Mayor Rick Kriseman will name a co-naming of 2nd street. The Harbor Walk will be full of activities for the community. Melissa Andersons of Duke Energy and Mark Walters, Journalism Faculty member, are co-chairing the yearlong celebration.
- Freshman applications are up 30%. USF St. Petersburg will welcome over 200 new students at the first summer convocation on June 28th. The summer/fall enrollment have been extended by 625 students. More than 35 students are from out of state. The fall class has a strong academic profile the average GPA is 3.77. The average SAT is 1127 and the average ACT is 25.
- Graduate admissions are up for summer and fall.

Tim Bono from Washington University was invited to USFSP to share their first year Student Success program; which is a national model. USF St. Petersburg now has a new initiative: Compass 2015. On behalf of the Board members, Trustee Debbie Sembler thanked Holly Kicklighter, Frank Biafora and Mark Durand on their successful planning and execution of this initiative.

Trustee Sembler reported that Mark Durand has contributed much to the success of USFSP. He stepped in as the academic affairs leader and has published four books. Earlier editions have been translated into eleven languages. Vice Chancellor Durand is receiving the Prestigious American Psychological Association Award.

Vice Chancellor Mark Durand provided updates on USF St. Petersburg evolution and introduced new partnerships.

Dr. Heather Judkins, Assistant Professor of Biological Sciences at USFSP, presented on her research focus and the importance of partnerships with local agencies.
Trustee Scott Hopes made comments about his youngest son choosing to attend the USF College of Marine Science. He thanked Dr. Jackie Dixon for her assistance.

President Judy Genshaft introduced Dr. Hank Hine, Executive Director of the Dali Museum. Dr. Hine presented a power point presentation and gave a brief overview of collaboration with the Dali Museum and USF St. Petersburg’s faculty and students. He introduced colleagues Andrea Ayala, Shaina Buckles and Samantha Putterman.

The Dali Museum faculty have taught USF students and have shared faculty in various programs. An online magazine was created - avant-garde, of all things surreal. The online magazine will include: sightings, biannual issues featuring in-depth articles, interviews, book reviews and exhibit coverage written by culture journalists and scholars.

Samantha Putterman gave a brief description of a travel page in which she and other journalism interns created for the Dali Magazine. The travel page featured fifty of the most surreal areas in the United States, with photos and a pole link, in order to cast a vote for the best area.

Dr. Hank Hine wished Samantha luck as she will become the new editor in chief of the USF St. Petersburg’s school newspaper this fall.

President Judy Genshaft called roll with the following Trustees present:
Trustee Jozef Gherman
Trustee Stephanie Goforth
Trustee Scott Hopes
Trustee Brian Lamb
Trustee Stan Levy
Trustee Steve Mitchell
Trustee Hal Mullis
Trustee John Ramil
Trustee Debbie Sembler
Trustee Byron Shinn
Trustee Greg Teague
Trustee Nancy Watkins
Trustee Jordan Zimmerman – not present

President Judy Genshaft provided an update on the USF System

- During the 2015 Spring Commencement, graduating students wore environmental friendly green regalia; USF Health held its first ceremony; College of Pharmacy had its first graduating class; Nine ceremonies were held throughout the USF System with 6,358
total degrees awarded; Retired Tampa Police Chief Jane Castor along with former Hillsborough County Superintendent, Mary Ellen Elia, were honored with Distinguished Citizen Awards. Both honorees were presented with plaques on behalf of the USF System.

- USF has now surpassed $858 million in the Unstoppable Campaign. Our goal is $1 billion.
- USF was named an Eye Core Sight, by the National Science Foundation. This awards provides three hundred thousand dollars to build, train and mentor teams of USF faculty and students to become successful entrepreneurs and commercialize their ideas over the next three years.
- USF is honored to host the Board of Governors meeting June 16th – 18th. On Wednesday, June 17th, the USF System work plans will be presented followed by a reception in the ISA building.
- While visiting Washington DC, President Genshaft met with legislators, congressmen and senators. The following day, she met with twenty presidents from various Universities to discuss accountability issues – five trends: 1) revenue; 2) demands for greater returns on investments in higher education; 3) the greater transparency about student outcome; 4) new business on delivery models are gaining traction; 5) globalization of education is accelerating.
- Heron Consulting Group was hired to assist the USF Leadership team to help operate more effective and to review our overall research enterprise.
- The ACE Workgroup and Trustee Brian Lamb appointed a Task Force to discuss and develop guiding principles for the USF System. A copy was included in the Trustee packets. Trustees Stan Levy and Byron Shinn served on the committee.
- President Judy Genshaft is hosting a USF System Management Retreat on August 7th at CAMLS.
- Retired Colonel Calvin Williams has been selected as the new Vice President for Administrative Services. He will start on August 3rd. There was a national search lead by Chief Operating Officer John Long. Mr. Williams comes to USF after a decorated career spanning 30 years, in the United States Air Force. He is also a USF graduate. A copy of the announcement was included in the Trustee packets.
- USF is currently conducting a search for an Associate Vice President for Human Resources and the Associate Vice President for Facilities Management and Planning.
- President Genshaft welcomed Daniel McDonald who was recently named dean of students.
- A copy of the Legislative Priorities were included in the Trustee Packets.

New Business Action Items
FL 101 – Approval of Minutes
After having no changes to the minutes Chair Hal Mullis asked for a motion to approve, it was seconded and the March 5, 2015 and the March 9, 2015 minutes were approved.

**Consent Agenda (FL 102 – FL 110)**

Vice Chair Brian Lamb reported on behalf of the ACE Workgroup.

Vice Chair Lamb noted that the consent agenda item FL 115 – Termination of four academic programs in the USF System was pulled from the consent agenda and will be addressed later in today’s meeting. After a thorough review of the consent agenda items, he recommended approval.

Trustee Steve Mitchell reported on behalf of the Health Workgroup.

Trustee Mitchell noted that the Board of Governors requested an update on an item which was previously submitted; filing a location for a new Education site. After a thorough review of the consent agenda items, he recommended approval.

Chair Mullis reported on behalf of the Finance and Audit workgroup. After a thorough review of the consent agenda items, he recommended approval.

Chair Mullis thanked Trustee Scott Hopes on attending a four hour meeting from out of state. After a thorough review of the consent agenda items he recommended approval.

UFF President Dr. Arthur Shapiro was in attendance and had no comments pertaining to the consent agenda.

Chair Mullis asked for a motion to approve the consent agenda, it was seconded and items FL 102 – FL 110 were approved.

- **FL 102** – Approval of USF Tampa Faculty Nominees for Tenure (CA)
- **FL 103** – Approval of Tenure as a Condition of Employment for USF Tampa (CA)
- **FL 104** – Approval of USF Sarasota-Manatee Faculty Nominees for Tenure (CA)
- **FL 105** – Approval of Tenure as a Condition of Employment for USF Sarasota-Manatee (CA)
- **FL 106** – Approval of the CRNA program for submission to the Board of Governors (CA)

**Finance and Audit Workgroup Approved Items**

- **FL 107** – Approval of 2015-16 Continuation Operating Budget (CA)
- **FL 108** – Approval of 2015-16 Preliminary Fixed Capital Outlay Budget (CA)
- **FL 109** – Approval of Direct Support Organizations and Component Units Annual Financial Plans for fiscal year 2016 (CA)

**Health Workgroup Approved Item**

- **FL 110** – Approval of the “Educational Site” Form (as previously submitted in draft form to the BOG) (CA)

**New Business – Action Items**
**FL 111 - Approve USF St. Petersburg Campus Board Appointment**

President Judy Genshaft recommended the reappointment of Mrs. Judy Mitchell to the USF St. Petersburg Campus Board. Mrs. Mitchell has been very active and a highly knowledgeable member of the USF Campus Board. A copy of Mrs. Mitchell’s biography was included in the Trustees packets.

Trustee Sembler made comments that Mrs. Mitchell is well connected and is an asset to the USFSP community. Mrs. Mitchell was instrumental in bringing Kate Tiedemann to USF St. Petersburg.

Trustee Hopes recommended Mrs. Mitchell’s reappointment to the USF St. Petersburg campus board; she is incredibly engaged. She has traveled to Tallahassee on many occasions corresponding with legislators and has worked tirelessly with USF administrators.

Chair Mullis asked for a motion to reappoint Mrs. Judy Mitchell to the USF St. Petersburg Campus Board. It was seconded and approved.

**FL 112 – Approve USF Sarasota-Manatee Strategic Plan**

Regional Chancellor Sandra Stone thanked her leadership team and Mr. Casey Welsh for the great representation in Tallahassee. She also recognized Trustee Byron Shinn, USFSM Campus Board, the Community Leadership Council and Dr. Bonnie Jones who led the Advisory Committee and worked effortlessly on the Strategic Plan.

Regional Chancellor Stone commented that a consultant provided by the Retired Executive Corps assisted with the USF Sarasota-Manatee Strategic Plan.

Regional Chancellor Stone presented the USF Sarasota-Manatee Strategic Plan.

Trustee Byron Shinn applauded Regional Chancellor Stone on the Strategic Plan presentation. He made comments on the transformation of the USF Sarasota Manatee campus; and expressed the importance of a STEM building as well as campus housing.

Trustee Jozef Gherman commented on behalf of student leaders, that he is appreciative that student success is the number one goal on the Strategic Plan.

Trustee Mitchell congratulated Regional Chancellor Stone and her team on a thorough and compelling presentation of the Strategic Plan. He made comments that the mission statement and vision in the strategic plan are parallel to that of the USF System.

A video about USF Sarasota Manatee campus was played.

Trustee Stan Levy thanked Regional Chancellor Stone for producing the video. He made comments about the need to show high school students the separate identities of the USF
campuses and has hopes that one day videos that display the different USF institutions will be presented online.

Trustee Shinn made comments about the internships at USFSM and the business community is a positive step in the right direction.

Chair Mullis made a motion to approve the USF Sarasota-Manatee Strategic Plan. Trustee Shinn seconded the motion and it was approved.

**FL 113 - Review and Approval of the 2015 Work Plans**

Chair Mullis announced the importance of the Work Plans and that they will presented to the Board of Governors on June 17, 2015.

Provost Ralph Wilcox reported that there are four work plans for the 2015-16 academic year. Each of the work plans have been reviewed by the ACE Workgroup. The work plans were collaboratively developed and prepared by Dr. Theresa Chisolm and Dr. Valeria Garcia along with their teams in the office of Decision Support and colleagues across the USF System.

Regional Chancellor Stone presented the USF Sarasota-Manatee work plan.

Chair Mullis had questions pertaining to the FTIC.

Vice Chair Lamb congratulated Regional Chancellor Stone on her presentation. He made comments that the work plans were thoroughly reviewed by the ACE workgroup and that the swirl data is relevant. Vice Chair Lamb also suggested that the issue of student housing at the USF Sarasota Manatee is readdressed soon. The Vice Chair made comments about quality commitments that have been tied to this work plan.

Regional Chancellor Stone anticipates that if they are able to get funding for a rowing team, housing will be needed by 2017.

Trustee Shinn made comments pertaining to the community in Sarasota-Manatee not having the available space to house students.

Chair Mullis asked for a motion to approve the USF Sarasota Manatee work plan. It was seconded and approved.

Vice Chancellor Mark Durand presented the USF St. Petersburg work plan.

Chair Mullis asked for a motion to approve the USF St. Petersburg work plan. It was seconded and approved.

Provost Wilcox presented the USF work plan.

Chair Mullis asked for a motion to approve the USF work plan. It was seconded and approved.
Provost Wilcox presented the USF System work plan.

Chair Mullis asked for a motion to approve the USF System work plan. It was seconded and approved.

**FL 114 – Approval of USF Housing Development Project**

Chief Operating Officer John Long provided an update on the 3P project. This project has been a 2 1/2 year collaborative process involving technical advisors.

COO Long reported that the P3 project supports our strategic planning goals: student success, sound financial management and partnerships. This will also give USF the ability to recruit and retain a highest quality of students by offering 21st century living facilities. The P3 project will transfer our financial risks.

USF is expected to receive the following: a gym, a standalone dining hall, 21 hundred plus beds, recreation center, a pool complex and road enhancements. COO Long will continue to periodically update the Board on changes.

Chair Mullis congratulated COO John Long and his team on developing an impressive proposal. Trustees Brian Lamb and Steve Mitchell provided valuable input throughout the process.

Trustee John Ramil thanked COO John Long for allowing his team to involve him in the process and had questions pertaining to the nonrevenue generating amenities.

Trustee Gherman was pleased to know of the student involvement during the process surrounding the 3P project. The new facilities will generate more of a student and community engagement. Trustee Gherman pointed out that last year the USF Student Government signed a resolution supporting the P3 initiative and that the students still continue to support it.

Trustee Hopes made comments that this has been an exceptional process and a comprehensive approach. He appreciates how well informed everyone was throughout the process. He commended Chair Hal Mullis, Vice Chair Brian Lamb, Trustees John Ramil and Steve Mitchell as well as President Judy Genshaft.

Trustee Mitchell made comments pertaining to his involvements in many projects with public/private partnerships in the past and have never worked with such a committed, focused and intelligent group. He commended John Long, Nick Trivunovich, Fell Stubbs, Steve Prevaux and Anna Hernandez for their hard work.

Chair Mullis asked for a motion to approve. It was seconded and approved.

**FL 115 - Approval of Termination of four academic programs in the USF System**
Vice Chair Lamb announced that this was the consent agenda item which was pulled from the agenda. Vice Chair Lamb made emphasis on the fact that degrees across the entire USF System are taken very seriously. USF has always been a leader.

Provost Wilcox presented FL 115.

Provost Wilcox commented that four programs are recommended for termination. There are two from USF Tampa, one from USF St. Petersburg and one from USF Sarasota-Manatee. There is one program recommended for withdrawal which is the Master of Science and the Material of Science and Engineering.

Trustee Scott Hopes commended President Genshaft and her leadership team in taking an analytical and exceptional approach, working with the ACE Workgroup on this issue.

There was a motion to approve, it was seconded and approved.

**BOT Roundtable Discussion**

Trustee Teague made comments pertaining to the presentations today focused on the learning environments that our campuses provide.

Chair Mullis thanked everyone for their participation. Having no further business to discuss, the Chair ended the regular meeting of the Board of Trustees.

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Harold W. Mullis, Chair       Judy Genshaft, Corporate Secretary