Chair Harold Mullis convened the special conference call meeting of the University Of South Florida Board Of Trustees at 11:00 a.m.

Chair Mullis thanked everyone for participating in the special board call. He welcomed new Trustees Mike Carrere and Jim Stikeleather and returning Trustee John Ramil. Chair Mullis was thrilled to bring the Board together again for the announcement of three gifts and facility naming for the USF System. The press announcement for one of the gifts will occur at noon.

President Judy Genshaft called the roll with the following Trustees present:

- Trustee Mike Carrere
- Trustee Jozef Gherman
- Trustee Stephanie Goforth
- Trustee Scott Hopes
- Trustee Brian Lamb
- Trustee Stan Levy
- Trustee Hal Mullis
- Trustee John Ramil
- Trustee Byron Shinn
- Trustee Jim Stikeleather
- Trustee Greg Teague
- Trustee Nancy Watkins
- Trustee Jordan Zimmerman

Chair Mullis asked President Genshaft to present FL 101 – FL 103.

Trustee Greg Teague moved to accept the resolution for the naming the classroom in ENC 1002 within the College of Engineering to the “Kumar and Meena Ramachandran Classroom”. The motion was seconded and the resolution was approved.

Trustee Scott Hopes moved to accept the resolution for the naming of the student art gallery and digital sculpture fabrication area for the School of Art & Art History within the College of the Arts as “The Carolyn M. Wilson Gallery”. The motion was seconded and the resolution was approved.
Trustee Stephanie Goforth moved to accept the resolution for the naming of the building housing the USF St. Petersburg Kate Tiedemann College of Business as the “Lynn Pippenger Hall”.

Chair Mullis thanked everyone for their participation. Having no further business to discuss the Chair ended the special conference call of the Board of Trustees.

Harold W. Mullis, Chair                                         Judy Genshaft, Corporate Secretary