Chair Brian Lamb convened the conference call meeting of the USF Board of Trustees at 8:30 a.m. The Chair welcomed everyone and thanked them for participating.

President Judy Genshaft called roll with the following Trustees present:
Mike Carrere
Jim Garey
Stephanie Goforth
Chris Griffin
Scott Hopes
Brian Lamb
Stan Levy
Hal Mullis
John Ramil
Byron Shinn
James Stikeleather
Nancy Watkins
Jordan Zimmerman

Chair Lamb asked if the Trustees had questions or comments on the agenda.

Trustee Garey stated that he will not be voting on item FL 103 due to a conflict of interest.

New Business – Action Items

FL 101 – Approval of USF St. Petersburg Campus Board Appointment

President Genshaft made the recommendation to appoint Mr. Lawrence Hamilton to the USF St. Petersburg Campus Board for a four year term ending June 2020.

Trustee Goforth, Chair of the USF St. Petersburg Campus Board and Regional Chancellor Sophia Wisniewska strongly supported the appointment of Mr. Hamilton to the USF St. Petersburg campus board.

General Counsel Gerard Solis added that the board amended the board of trustees operating procedures at the September 1, 2016 meeting to add conflict of interest disclosure requirement which apply to campus board members. Mr. Hamilton will complete the form and moving forward all campus board members will be required to do the same.

GC Solis recommended that the approval should be contingent on Mr. Hamilton completing the conflict of interest form.
Chair Lamb reminded everyone about the discussion at the Governance Committee around conflict of interest. He made it clear that going forward all campus board members must complete the conflict of interest form prior to their appointment being approved by the Board of Trustees.

Chair asked for a motion on the amended item FL 101. It was seconded and FL 101 was unanimously approved by all members present.

FL 102 – Approval of the tentative agreement between the USF-BOT and AFSCME/USF

AVP Donna Keener provided an overview of FL 102.

Trustee Nancy Watkins stated her support for the three year contract.

Chair Lamb asked for a motion, it was seconded and FL 102 was unanimously approved by all members present.

FL 103 - Approval of the tentative agreement between the USF-BOT and UFF/USF

Trustee Garey excused himself from the call.

Vice Provost Kofi Glover provided an overview of FL 103.

Vice Chair Jordan Zimmerman commended the team on a well negotiated contract and was glad to see the administrative discretionary increases.

Trustee Scott Hopes inquired on the percentage of funds that came from performance based funding.

COO John Long stated that full amount of raises will come from performance based funding. The performance based funding is $8.6 million for the USF System and most of the funds will go towards the raises.

Chair Lamb asked for a motion, it was seconded and FL 103 was unanimously approved by all members present at this time.

Chair Lamb thanked everyone for their participation. Having no further business to discuss the Chair adjourned the conference call meeting of the Board of Trustees.

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Brian D. Lamb, Chair                                     Judy Genshaft, Corporate Secretary