



USF Board of Trustees Strategic Initiatives Committee

Thursday, October 27, 2016

8:30 – 10:30 a.m.

Marshall Student Center Room 3707

Trustees: Hal Mullis, Chair; Scott Hopes, Vice Chair; Michael Carrere, Stephanie Goforth, Jim Stikeleather, Jordan Zimmerman

Vice President: Edmund Funai

Staff Liaisons: Roberta “R.B.” Burford, Judy Lowry

A G E N D A

- I. Call to Order Chair Hal Mullis
- II. [Public Comments Subject to USF Procedure](#) Chair Hal Mullis
- III. New Business – Information Items
 - a. [Downtown MCOM/HHI Building Update](#) Sr. VP Edmund Funai
 - b. [Legislative Strategy for the 2017 Florida Legislative Session](#) AVP Mark Walsh
 - c. [Report on the Trustees’ tour of Tampa General Hospital](#) Trustees
 - d. [Trustee Roundtable Discussion on the NC State visit](#) Vice Chair Hopes
Trustee Stikeleather/Trustee Zimmerman
 - e. [Consulate Update](#) Sr. VP Edmund Funai / Sr. VP Paul Sanberg
- IV. Adjournment Chair Hal Mullis