

## **USF Board of Trustees**

Tuesday, September 29, 2020

Microsoft Teams Meeting

Minutes

### **Call to Order**

Trustee Zimmerman called the meeting to order at 1:00 p.m. and welcomed everyone to the meeting. He stated that he is aware several of the trustees have other commitments at 1:30 p.m. so he will keep the meeting moving along.

He then asked Dr. Visot to call roll.

### **The following trustees present:**

Trustee Tim Boaz

Trustee Sandra Callahan

Trustee Michael Carrere

Trustee Stephanie Goforth

Trustee Michael Griffin

Trustee Oscar Horton

Trustee Claire Mitchell

Trustee Leslie Muma

Trustee John Ramil

Trustee Byron Shinn

Trustee Charles Tokarz

Trustee Nancy Watkins

Trustee Jordan Zimmerman

### **New Business – Action Item**

#### **FL 101 – Approval of UFF/GAU Collective Bargaining Agreement**

Chair Zimmerman introduced Liz Gierbolini from General Counsel to present the item.

Ms. Gierbolini shared that the University of South Florida and UFF/GAU reached a tentative agreement to extend the existing CBA for one year, with some minor revisions. The new contract would be effective upon ratification by both parties and would expire on June 30, 2021. She shared that t

She shared that the parties have tentatively agreed to the several provisions in the agreement, outlining them for the Trustees. They are summarized below for convenience:

**Article 23.2.**

Effective August 2020 to August 2021, the University agrees to pay the health insurance

With no questions or comments, Trustee Zimmerman moved for approve UFF/GAU Collective Bargaining Agreement. Motion was moved and seconded. Motion was approved unanimously.

Trustee Carrere shared that the labor committee learned more about the role of graduate assistants including that master level students receive @12,000 stipend and doctoral students receive @ \$18,000 stipend, and provide @ \$8,000 tuition waiver. He stated that there is a cost to attract

Mr. Setteducato continued reminded the trustees that they have the prioritized list of capital outlay projects in the portal. He continued by reviewing the changes to the fixed capital outlay projects. He shared they itemized all projects and changes that were previous approved. He reviewed adjustments, CMMB lab buildout and Southeast Chiller Plant (neglected to itemize these and are not included) some adjustments. He reviewed the changes and shared they updated and corrected numbers left off previously.

The Chair clarified that a total of \$3.5 million was added to reflect both \$400,000 of additional E&G allocated to the previously approved USF central plant project as well as \$3.1 million of minor projects the Board previously approved as part of the 2020-21 Carryforward Spending Plan. The board also approved both the CMMB Lab Buildout (\$2 M) and Southeast Chiller Plant projects (\$4.75M), which are now properly itemized on this report.

Since there were no questions by the trustees, the Chair asked for a motion. Trustee Tim Boaz moved for acceptance and it was seconded by Trustee Mike Carrere. The motion was approved unanimously by all in attendance.

Having no further business, Chair Zimmerman adjourned the Board of Trustees meeting.