

**USF Board of Trustees
Governance Committee**

Tuesday, May 25, 2021
Microsoft Teams Meeting

Trustees: Will Weatherford, Chair; Sandra Callahan, Les Muma,
John Ramil, Jordan Zimmerman

A G E N D A

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| I. | Call to Order and Comments | Chair Will Weatherford |
| II. | Public Comments Subject to USF Procedure | Chair Weatherford |
| III. | New Business Action Items | |
| a. | FL 101 Approval of February 23, 2021 Minutes | Chair Weatherford |
| b. | FL 102 Approval of Alumni Association Board of Directors | cBT10001943591m.091c12' |

Agenda Item: FL 103

USF Board of Trustees
May 25, 2021

Issue: Appointment of St. Petersburg Campus Advisory Board Member

Proposed action: Approve St. Petersburg Campus Advisory Board Member

Background Information:

The Board shall appoint members to the Campus Advisory Boards, from recommendations of the President. Consistent with the State Constitution, members shall hold no other state office. Members may be reappointed for additional terms not to exceed eight (8) years of service.

The Campus Advisory Boards have the powers and duties provided by law and other such powers as are lawfully delegated by the University Board of Trustees to provide for efficient operation and improvement of the campus. It is within the authority of the Board of Trustees to appoint the members of the St. Petersburg and Sarasota-Manatee Branch Campus Advisory Boards.

St. Petersburg Campus Advisory ETBT1 0 0 B TJE Tm[Advisor]-1(7y)] t10.83 Tm(-) TET1 237898.3 Tm(it)-1o85 (