

University of South Florida Board of Trustees Chair Jordan Zimmerman called the meeting to order at 1:30 pm.

Chair Zimmerman asked Vice President Cynthia S. Visot to call the roll.

Trustee Tim Boaz  
Trustee Sandra Callahan  
Trustee Mike Carrere  
Trustee Michael Griffin  
Trustee Oscar Horton  
Trustee Claire Mitchell  
Trustee Les Muma  
Trustee Shilen Patel  
Trustee John Ramil  
Trustee Melissa Seixas  
Trustee Charles Tokarz  
Trustee Will Weatherford  
Trustee Jordan Zimmerman

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The USF General Counsel Gerard Solis presented FL 101 – Amendment to Board of Trustee Operating Procedures. This agenda item follows a discussion from the last BOT meeting held on March 9, 2021.

The Board's Operating Procedures currently specify that elected officers (Chair and Vice Chair) will serve two-year terms beginning immediately upon election. Historically, however, elections for Board Officers occurred at the end of the academic year, which promotes: (1) predictability by having elections and leadership transitions occur at regular times and i

