



USF Board of Trustees
Governance Committee

Monday, November 21, 2022
Microsoft Teams Meeting

Trustees: Will Weatherford, Chair; Sandra Callahan, Michael Carrere, Mike Griffin, Melissa Seixas

A G E N D A

- I. Call to Order and Welcome Chair: Will Weatherford
- II. Public Comments Subject to USF Procedure
- III. New Business and Action Items
 - x FL 101 Approval of Minutes Chair: Weatherford
 - a) [August 23, 2022](#)
 - b) [October 21, 2022](#)
 - x FL 102 USF Financing Corporation and USF Property Corporation Boards of Directors Chair: Weatherford
 - x FL 103 USF St. Petersburg Campus Board Member Chair: Weatherford
 - x FL 104 Research Vessel Western Flyer FIO Director, Monty Graham
- IV. Adjournment Chair: Weatherford

1. Begin year one of Oracle implementation to stabilize the infrastructure around talent planning; streamline processes and build efficiencies for predictive workforce planning; and proactive and predictive to promote diversity, equity, and inclusion best practices.
 2. Launch and promote an Employee Success Center to ensure employee growth and retention.
 3. Increase employer brand through global recognition of workplace environment.
 4. Complete leadership searches for the Provost and the Vice President for Diversity, Equity, and Inclusion.
- 3) In Pursuit of Excellence:

- a. Continue strong community and legislative relations to bolster

Having no further business Chair Weatherford adjourned the meeting.



**USF Board of Trustees
Governance Committee**

Friday, October 21, 2022
Microsoft Teams Meeting

Trustees: Will Weatherford, Chair; Sandra Callahan, Michael Carrere, Mike Griffin, Melissa Seixas

A G E N D A

I. Call to Order and Welcome

Chair Will Weatherford

Chair Will Weatherford welcomed everyone and convened the Special Board of Trustees Governance Committee meeting to consider two proposals being submitted to the Board of Governors for additional funding as part of the Linking Industry to Nursing Education (LINE) Program that was established by the Florida legislature during the 2022 session.

Chair Weatherford commented that pursuant to the Board of Trustees Operating procedures (Article III A.), the Governance Committee is authorized to act on behalf of the board for these types of matters, which helps our board operate effectively and efficiently.¹

Kiara Guzzo called the roll.

- Trustee Sandy Callahan
- Trustee Mike Carrere – Did not participate
- Trustee Mike Griffin
- Trustee Melissa Seixas
- Trustee Will Weatherford

¹ The Governance Committee shall have authority to act for the Board of Trustees on all matters except for the following, which shall be reserved for the full Board: appointing and removing the President; approving or discontinuing programs; board officer selection; Campus Board membership; changes in institutional mission and purposes; changes to the operating procedures; incurring of corporate indebtedness; and adoption of the annual budget. Board Operating Procedures, Article III. A.

Agenda Item: FL 102

USF Board of Trustees
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Issue:

Andrew J. Mayts, Jr.

Partner, Shumaker, Tampa

Andy focuses his practice on banking and finance and construction related litigation, as well as cybersecurity prevention and response. He handles complex civil litigation matters for businesses,

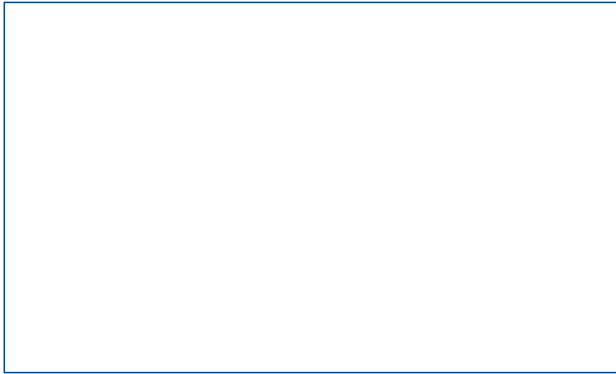
Agenda Item: FL 104

USF Board of Trustees
Governance Committee
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Issue: Research Vessel *Western Flyer*

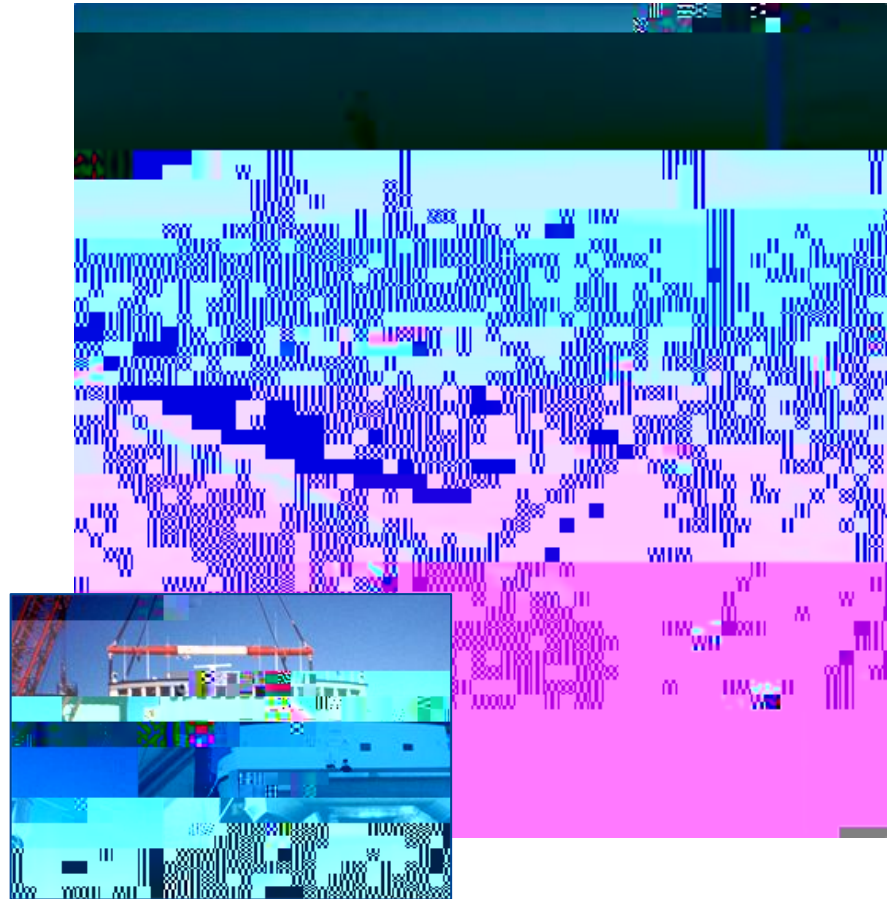
Strategic Goal(s) Item Supports: Sustainability, Environmental, and Oceanographic Sciences;
Global and National Security; Social Justice and Human Rights.
BOT Committee





Financials Overview

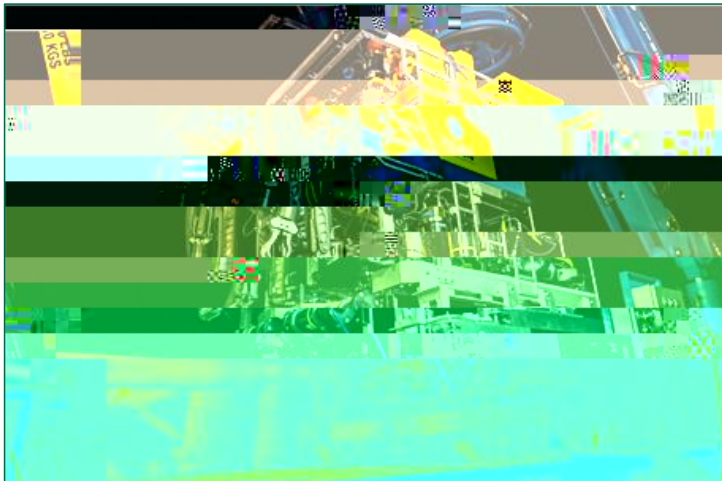
- ‡ Grant agreement (donation) with MBARI (July 2022)
\$11.7M fair market value; \$7M probable resale value
- ‡ Federal agencies, Industry, Philanthropic investing
\$14.5M 5-yr operational and \$1.5M tech build grants from
Office of Naval Research
- ‡ Development grants from NSF, Schmidt Family,



Remote Science Fosters Equity and Inclusion

Technologies & social systems to connect
humans, robots, & data

- ‡ Create best practices for inclusive & equal ocean access
 - ‡ Data & communications systems
 - ‡ Augmented and Virtual Reality for science, engineering, & training



Impact and Timeline

Supporting USF Strategic Areas

Timeline

July 2022	Grant Agreement Finalized
29 Nov 2022	Vessel Transfer
Feb-Mar 2023	Transit to St. Petersburg (Panama Canal)
June 2023	Pilot Programming

Research Vessel



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Personnel		\$530,109	\$476,159	\$1,638,049
Travel		\$4,000	\$4,000	\$15,000
TeleComm		\$105,000	\$105,000	\$300,000
Services		\$529,500	\$419,500	\$833,500
Major Overhaul		\$300,000	\$300,000	\$300,000
Materials & Supplies		\$242,000	\$195,000	\$619,000
Admin	0.06	\$102,637	\$89,980	\$222,333
<u>Total</u>		<u>\$1,813,245</u>	<u>\$1,589,638</u>	<u>\$3,927,882</u>

