

USF Board of Trustees
December 8, 2020
Board Meeting via Microsoft Teams

Chair Jordan Zimmerman called the Board of Trustees (BOT) meeting to order at 9:30 a.m. and welcomed everyone to the winter meeting.

Chair Jordan Zimmerman congratulated the USF Women's Basketball team and Coach Jose Fernandez on an incredible win against the #6 team in the nation, Mississippi State University.

He shared that students are taking exams this week. On behalf of the Board, Chair Zimmerman congratulated the USF faculty,

Vice President Deluca provided a power point presentation:

The power point highlighted the following:

- < Innovative Education timeline
- < Digital Learning

AVP Brown shared a couple of videos:

- < Instructor Certification
- < Online Quality Reviews
- < Create Content
- < Won several awards on sevhlighedasdi'9d0.2692 reha-4(d)4(s)ETm2 0m2 0q0.0000AJTJ2 79(ev)--6(reW

that we have an opportunity to better leverage both the digital and concrete infrastructure to more effectively realize our learning outcomes.

Vice President Cindy Deluca provided recent data on student sentiment as it relates to the USF digital learning experience. Vice Provost Prithish Mukherjee will send out the full report once it's analyzed.

Chair Jordan Zimmerman congratulated Vice President Deluca and her team on the excellent presentation and commented that he was very impressed with art direction, cinematography and interaction with faculty members and students. The Chair commented that we should continue to develop our curriculum for digital teaching.

Trustee Tim Boaz made comments on the enormous amount of work that it took to create these digital online courses which are not easily accomplished and may be expected in the future.

Trustee Charles Tokarz shared a personal experience. Recently he referred his attorney and his daughter who is a senior in high school to the USF virtual tour and other information online. It had such an impact, as a result the attorney's daughter applied and has been accepted to USF.

Provost Ralph Wilcox encourages each of the Trustees to navigate the USF virtual tours and

FL 105 – Approval of Direct Support Organization Board Members – USF Health Professionals Conferencing Corporation Board of Directors

FL 106 – Approval of 2021-22 USF Parking System Budget

FL 107 – Approval of 2020-21 Fixed Capital Outlay Budget Update

Trustee Charles Tokarz, on behalf of the Academics and Campus Environment Committee recommended approval on all items.

Trustee Stephanie Goforth, on behalf of the Governance Committee recommended approval on all items.

Trustee Michael Griffin, on behalf of the Finance Committee recommended approval on all items.

Chair Zimmerman asked United Faculty of Florida President Dr. Arthur Shapiro if he had comments on the agenda items. Dr. Shapiro commented on the current catastrophic situation at hand having to do with the pandemic. He said that we're all concerned and committed to the university. He recommended that the Board members be more transparent in future negotiations with faculty, students and the university community. Dr. Shapiro wished everyone a healthy and safe holiday.

After having no changes to the consent agenda Chair Zimmerman asked for a motion to approve which was given by Trustee Stephanie Goforth and seconded by Trustee Les Muma. The consent agenda was approved unanimously.

New Business – Action Items

FL 108 – Approval of President Currall's 2019-2020 Evaluation

Governance Committee Chair Stephanie Goforth presented the assessment and recommendation on behalf of the committee from their November meeting in which they reviewed President Steve Currall's performance.

She shared that per 3.6 of the president's contract for July 1, 2019-June 30, 2024: "On or before September 30 of each contract year, Dr. Currall shall initiate the evaluation process for the period that began on July 1 of the previous contract year and ended on June 30 of the same by submitting to the Board Chair and Governance Committee a self-appraisal of the President's performance during said period. This appraisal shall address performance related to each of the goals and objectives determined for July 1 through June 30 of the previous contract year. At a special or regularly scheduled Board meeting after the President has submitted this self-

appraisal the Board shall evaluate Dr. Currall's performance for the previous contract year (July 1 through June 30) based on achievement of the mutually agreed upon specified goals and objectives and other mutually agreed criteria. To aid the Board in its performance review, the President agrees to furnish such oral and written reports as may be requested by the Board

ranking (), eligibility for membership in the Association of American Universities, and broad institutional excellence.

- < Maintain compliance and accreditations (i.e., institutional and specialized).
- < Honor shared governance by iteratively engaging faculty, staff, and students on all campuses.
- < Emphasize USF's Principles of Community (e.g., transparency, respect, fairness, and equity) and campus identities.
- < Prioritize investments by balancing USF's competitive advantages as a research university and support for the external communities we serve.
- < Maximize service quality, as well as operational and financial efficiencies.
- <

Round Table Discussion

Trustee Byron Shinn commented on a segment of 60 minutes regarding COVID-19 and the effects on athletics and student athletes. Trustee Shinn would like to consider having discussions concerning this topic in both the ACE and Finance committee meetings.

Trustee Mike Carrere made comments concerning the Guiding Principles for Strategic Budgeting which applies to our process of strategic planning and will serve us well.

Chair Zimmerman asked the Board members to take a five-minute break, before meeting with the Faculty Senate Executive Committee.

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