

**University of South Florida
Board of Trustees Meeting
Tuesday, February 23, 2021
Minutes**

Trustee Zimmerman called the virtual meeting to order at 12:40 p.m. He shared that the trustees needed to approve two items, the acceptance of performance-based funding data integrity audit/preeminence data integrity certification and elect a vice chair. He then asked Dr. Visot to call roll.

Dr. Visot called roll with the following trustees present:

Trustee Tim Boaz
Trustee Sandy Callahan
Trustee Michael Carrere
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Les Muma
Trustee Shilen Patel
Trustee Melissa Seixas
Trustee Charles Tokarz
Trustee Will Weatherford
Trustee Jordan Zimmerman

FL 101 - Approval of Acceptance of Performance-Based Funding Data Integrity Audit & Approval of Data Integrity Certification

Trustee Zimmerman asked Trustee Callahan to share the Audit and Compliance committee's recommendation.

Trustee Callahan shared that the committee reviewed thoroughly the audit and recommend the

board as vice chair. Trustee Griffin formally nominated Will Weatherford. No other nominations occurred. Trustee Carrere moved to a