

USF Board of Trustees  
Governance Committee Meeting

New Business – Action Item

FL 101 - Approval of November 10, 2020 Minutes

FL 102 – Approval of USF Research Foundation Board of Directors

Mr. Keith Anderson Interim Vice President

**FL 103 – Approval of USF Institute of Applied Engineering (IAE) Board Member.**

Mr. Anderson is eligible for appointment ending March 2024.

**New Business – Information Item**

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