

USF Board of Trustees
Strategic Initiatives Committee Meeting
May 30, 2023
Teams Meeting

DRAFT SUMMARY NOTES

I. Call to Order and Comments

Chair Carrere called the meeting to order and welcomed the committee members and other members of the Board of Trustees.

II. Public Comments Subject to USF Procedure

There were no requests for public comment.

III. New Business Action Item

- a. Approval of November 21, 2022 meeting notes

The meeting notes were approved unanimously.

IV. New Business Information Item

- a. Progress Update Towards Implementation of the USF 2022-2027 Strategic Plan

Chair Carrere introduced the item and reminded the Committee that this is one of the regularly occurring updates provided by university leadership as the institution moves through implementing the Strategic Plan. Co-chairs of the implementation committee, Vice Provost Terry Chisolm and Vice Provost