



USF Board of Trustees

Friday, August 19, 2022
Microsoft Teams Meeting

MINUTE S

Chair Weatherford called the meeting to order and thanked everyone for attending, stating that the purpose of this special board meeting was to address certain items that could not wait for the September board meeting.

Chair Weatherford asked Kiara Guzzo to call the roll:

Trustee Sandra Callahan
Trustee Michael Carrere
Trustee Rogan Donnelly – did not participate
Trustee Michael Griffin
Trustee Oscar Horton – did not participate
Trustee Jenifer Jasinski Schneider
Trustee Lauran Monbarren
Trustee Nithin Palyam
Trustee Shilen Patel
Trustee Fredrick Piccolo
Trustee Melissa Seixas did not participate
Trustee Will Weatherford

A quorum was established.

- I. New Business – Action Item
 - a. FL 101 – USF FY 2022²³ Operating Budget

Chair Weatherford called on Rich Sobieray to present.

Rich presented by stating that the finance committee approved the budget at the recent committee meeting. There was a slight change to the schedule 1 approved by finance committee, which was immaterially understated by under 1M.

Chair Weatherford called on Chair Griffin for any comments. On behalf of the Finance Committee, Chair Griffin recommended approval.

Chair Weatherford asked for a motion. Trustee Carrere motioned to approve the budget as submitted and was seconded by Trustee Piccolo. FL 101, the SFY 202223 Operating Budget was approved.

- b. FL 102 – Ratification of the GAU Collective Bargaining Agreement

Chair Weatherford called on Liz Gierbolini to present.

Liz stated that a tentative agreement is being presented, which has been ratified by the GAU and is now up for ratification by the board.

To summarize, the agreement contains the following key provisions:

- 3-year agreement
- Negotiated yearly increase for Graduate Assistants at the Masters and PhD levels
 - 10% first year
 - 5% years two and three
- Agreement to cover health insurance premiums up to maximum annualized amount.

Chair Weatherford thanked

The presentation of this agenda item consists of one slight deviation to accommodate the announcement being made next week. The name of donor and details of gift will not be shared today but have been shared with the board.

Donor information under Florida law is confidential and until formal announcement on the 24th will not be shared.

Chair Weatherford asked for a motion which was given by Trustee Piccolo and was seconded by Trustee Patel. FL 103, Naming Resolution was approved.

Having no further business, Chair Weatherford adjourned the meeting.