

University of South Florida
Board of Trustees
Microsoft Team Meeting
Thursday, May 7, 2020
Minutes

Chair Jordan Zimmerman convened the conference call meeting of the University of South Florida Board of Trustees at 1:00 p.m. and welcomed everyone to the Teams Meeting.

Dr. Cynthia Visot called the Roll

Trustee Sandra Callahan
Trustee Steve Carrere
Trustee Brittney Deas
Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Deanna Michael
Trustee Les Muma – not in attendance
Trustee John Ramil
Trustee Byron Shinn – not in attendance
Trustee Charles Tokarz
Trustee Nancy Watkins
Trustee Jordan Zimmerman

New Business Action Items

President Steve Currall commented on USF being committed to the fairness of student fees which include housing and dining refunds.

Provost Ralph Wilcox provided an overview.

FL101 – Approval of Amendment to USF Tuition and Fees Regulation 4.0102

The University hereby notices that Regulation 4.0102 shall be amended to reflect proposed revised Student Fees per credit hour basis for Summer 2020 which includes a reduction in the A&S, Athletic, Health and Transportation Fee for students who pay per credit hour, a reduction in the block fee for the Marshall Center for students enrolled at the Tampa campus, and reflect on the assessment of the Distance Learning Fee cost.

Provost Ralph Wilcox and Dean of the College of Business Moez Limayem provided an overview which highlighting the following items:

- < Fees – All USF Campuses – Undergraduate and Graduate
- < Fees covered by Florida Prepaid

Trustee John Ramil questioned the status of USF in comparison to other universities as it relates to student fees.

Trustee Mike Griffin had questions pertaining to A&S Fees.

Chair Jordan Zimmerman thanked Provost Ralph Wilcox and Dean Moez Limayem for their productive work with the APAC Committee.

Chair Zimmerman wanted to know if the SUS System of Florida had provided direction on how to proceed with the adjustment of student tuition and fees.

President Steve Currall commented on the framework of the University of Florida who has already adopted and approved a similar process as it relates to Distance Learning fees covered by the Florida Prepaid.

President Currall commented on long-term and short-term USF strategic plans and strategic initiatives.

Chair Jordan Zimmerman commented on the outstanding job of putting USF students first during this Coronavirus Pandemic.

Chair Zimmerman asked for a motion to approve FL101, which was moved by Trustee Stephanie Goforth and seconded by Trustee Deanna Michael.

Chair Jordan Zimmerman announced that this is Trustee Brittney Deas' last meeting. The Chair thanked Trustee Deas for her stellar leadership and amazing insight as a student Trustee. Chair Zimmerman announced that Claire Mitchell will be Brittney's successor and will start Monday May 11th.

Trustee Deas thanked the Board for their influence and leadership. She also thanked Trustee Stephanie Goforth for her personal guidance and support while serving on the Board.

Chair Zimmerman reminded everyone that there will be BOT Committee meetings via Teams Meeting on Thursday May 14th.

Having no further business Chair Jordan Zimmerman adjourned the regular Meeting of the USF Board of Trustees.