

USF Board of Trustees
Strategic Initiatives Committee Strategic Plan Input Meeting
January 19, 2021
Time: 4:30–6:00 PM
Teams Meeting

I. Opening Remarks

Chair Carrere opened the meeting by providing background information and the steps taken to date. He explained a high proficiency advisory task force had been created and has already begun working hard. He noted it will be extremely important for the task force to reflect on the overarching environment of higher education and incorporate into the final plan.

wdo.

President Currall began by reinforcing the need to begin the process. He explained the purpose of the Committee meetings. The intention is to be an open forum for bringing an expertise and knowledge the task force can use.

President Currall explained he was thrilled to have Thomas as vice chair of the task force. He noted he is confident in the task force's ability to succeed.

President Currall highlighted the task force chair's role. The task is diverse in terms of campus, academic disciplines, and his confidence in the task force leadership.

President Currall reviewed several of the materials but not limited to, the BOG Strategic Plan, the P

III. Initial Task Force workplan and timeline

Vice President and Chief of Staff Brian Ten Eyck highlighted a process flowchart. He explained the process before and provides various inputs, dates, and work existing materials to aide in their process and be

VP Ten Eyck went on to discuss various component assignments, initial community survey and community Staff Paige Beles Geers provided a high level overview of dates.

IV. Perspectives on the plan outline and core elements

Chair Stanish highlighted various topics the task force will focus on including institutionalizing a framework for diversity, inclusion, anti-racism, and equity and ways to articulate strategies to knit together USF's campuses while maintaining unique character and strengths of each. Furthermore, he explained the various mechanisms of engagement with external stakeholders.

There was discussion among the trustees regarding input from state, national and international stakeholders. President Curran stated we will continue to seek input and engage the trustees throughout the process and look forward to their guidance and ideas.