



**USF Board of Trustees
Governance Committee
Meeting Minutes
Tuesday, February 27, 2024**

Trustees: Will Weatherford, Chair; Sandra Callahan, Michael Carrere, Mike Griffin, Melissa Seixas

Call to Order and Welcome

Chair Will Weatherford welcomed everyone and convened the BOT Governance Committee meeting. He asked Kiara Gayle to call the roll.

Kiara Gayle called the roll.

Trustee Sandy Callahan
Trustee Mike Carrere
Trustee Mike Griffin
Trustee Malissa Seixas – Did not participate.
Trustee Will Weatherford

Public Comments Subject to USF Procedure

Having no public comments Chair Weatherford proceeded with the meeting.

New Business – Action Items

Approval of November 16, 2023, Minutes

Having no questions or revisions to the minutes, Chair Weatherford requested a motion to approve. The motion was given by Trustee Callahan, seconded, and unanimously approved.

**Acceptance of Performance-Based Funding (PBF) and
Preeminence Data Integrity Audit &
Approval of Data Integrity Certification**

Chair Weatherford commented on the item and introduced Executive Director Virginia Kalil.

This is to consider the acceptance of the approval of the PBF and the preeminence, data integrity and audit certification. This item was presented and approved last week to the Audit and Compliance Committee to comply with the Board of Governors deadline. The Governance Committee is acting on behalf of the full board in this because of our due date and timeline.

Executive Director Virginia Kalil presented and provided a summary of what was discussed at the previous Audit & Compliance Committee meeting.

Trustee Callahan commented that the Audit and Compliance Committee has reviewed the full report that was provided and found it to be quite comprehensive. The committee agreed to accept the audit and approved the certification.

Chair Weatherford requested a motion to approve. The motion was given by Trustee Callahan, seconded, and unanimously approved.

President Rhea Law commented that it's a great day to be a Bull! She was proud to announce that the USF Cyber Herd cyber security team, that started less than a year ago, recently won the Southeastern Regionals and will compete in the Nationals.

Having no further business Chair Weatherford adjourned the meeting.