



**USF Board of Trustee Governance Committee
Tuesday, November 19, 2024
Microsoft Teams Meeting
Minutes**

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

Chair Will Weatherford welcomed everyone to the Governance Committee Meeting and asked Brittany Dix to call the Roll.

Brittany Dix Called the Roll

Trustee Sandra Callahan
Trustee Michael Carrere – not in attendance
Trustee Mike Griffin
Trustee Melissa Seixas – not in attendance
Trustee Will Weatherford

Public Comments

There were no public comments.

New Business – Action Items

a. Approval of August 27, 2024, Minutes.

Chair Weatherford requested a motion to approve the August 27, 2024, minutes. The motion was given by Trustee Griffin, seconded by Trustee Callahan, and was approved unanimously by the committee.

b. Direct-Support Organizations – Sun Dome, Inc.

Chief Regulatory Counsel, Joel Londrigan, presented agenda items b.i, b.ii and b.iii.

Chair Weatherford requested a motion to approve Agenda Item b.i, Rename Sun Dome, Inc. to USF Management Corporation. The motion was given by Trustee Griffin, seconded by Trustee Callahan, and was approved unanimously by the committee.

Chair Weatherford requested a motion to approve Agenda item b.ii, Amendments to Bylaws of Sun Dome, Inc. now known as USF Management Corporation. The motion was given by Trustee Griffin, seconded by Trustee Callahan, and was approved unanimously by the committee.

Chair Weatherford requested a motion to approve Agenda item b.iii, Amendments to Articles of Incorporation of Sun Dome, Inc. now known as USF Management Corporation. The motion was given by Trustee Callahan, seconded by Trustee Griffin, and was approved unanimously by the committee.

IV. New Business – Information Items

a. Direct-Support Organization – Institute of Applied Engineering Board of Directors

Chair Weatherford presented the reappointment of two Board of Directors of the USF Institute of Applied Engineering. As set forth in Florida Statute Section 1004.28, USF Regulation 13.002, and the IAE By-Laws, the university President and Chair of the Board of Trustees may each appoint one member of the IAE Board of Directors.

Gordon Gillette has been reappointed by President Law for a three-year term ending in November 2027.

Stephen Mitchell has been reappointed by Chair Weatherford for a three-year term ending in November 2027.

Having no further business Chair Weatherford adjourned the Governance Committee meeting.

DRAFT