

## **USF Board of Trustees ACE Committee**

**Tuesday, February 23, 2021**

*Microsoft Teams Meeting*

*Unofficial Meeting Notes*

### **I. Call to Order and Comments Chair Charles Tokarz**

Chair Charles Tokarz welcomed and thanked those in attendance at 10:15 am, and called the meeting to order with a quorum confirmed by Vice President and Assistant Corporate Secretary Dr. Cindy Visot with the following committee members present:

#### **The following Trustees present:**

Trustee Charles Tokarz

Trustee Tim Boaz

Trustee Claire Mitchell

Trustee Oscar Horton

Trustee Les Muma

Trustee Melissa Seixas

### **II. Public Comments Subject to USF Procedure**

Chair Tokarz confirmed with Dr. Visot there were no requests for public comment.

### **III. New Business Action Items**

#### **a. Approval of November 10, 2020 Meeting Minutes**

Chair Tokarz asked the committee if any edits needed to be made to the minutes and the committee confirmed there were none. A motion for approval was made with an immediate second and was approved unanimously by the committee us.4Tm(sfco)-(4m)9(mP MICID 24BDCBT1 0 0 1 50.40.17Tm(2) Tjfh9(mP &



#### **IV. New Business Information Items**

##### **a. Black Undergraduate Student Enrollment Initiative**

Chair Tokarz presented the next item to the trustees and introduced Dr. Paul Dosal, Mr. Anddrikk Frazier and Dr. Lincoln Chandler.

Discussion occurred around the strategic plan to develop innovative programs and practices to build, enhance, and expand the pipeline of black students from high schools and community colleges in the six-county Tampa Bay area to the University of South Florida.

By June 1, 2021, the committee plans to develop a set of action steps that USF and its partners in the region can take to boost black student enrollment.

##### **b. USF Health & Wellness Support Services Overview**

Chair Tokarz asked Dr. Patricia Helton to present the next it and to discuss updates on COVID-19 and activities that the areas implemented.

Dr. Helton began by emphasizing the extraordinary challenges COVID-19 had on the health and well-being of all members of the USF community.

Health & Wellness service providers on all campuses were intrigued to respond to increasing demand for their services using new technologies and techniques.

In this presentation, Health & Wellness representatives discussed how teams responded to these challenges, the lessons they have learned, and how they might adopt and sustain some of the best practices in the post-