

USF Board of Trustees
Governance Committee Meeting
Tuesday, August 27, 2024
Microsoft Teams Meeting

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

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

- Trustee Sandra Callahan
- Trustee Michael Carrere
- Trustee Melissa Seixas
- Trustee Will Weatherford

There were no requests for public comments, so Chair Weatherford proceeded with the meeting.

New Business - Action Items

- a. Approval of May 14, 2024, Minutes

There were no changes to the May 14 minutes. Chair Weatherford requested a motion to approve. The motion was given by Trustee Seixas and seconded by Trustee Callahan and approved.

- b. Direct Support Organizations - Board of Directors

Chair Weatherford took a moment to acknowledge and thank all volunteers for their service on behalf of the Bull nation.

- i. USF Foundation, Inc.

There are eight new appointments, eight term renewals, and one executive appointment for terms starting July 1, 2024, or upon approval by the USF Board of Trustees.

New Appointments:

- x Don Aripoli, University
- x Elodie Dorso,













