

**USF Board of Trustees  
Governance Committee**

Tuesday, May 25, 2021  
Microsoft Teams Meeting

Chair Will Weatherford called the Governance Committee meeting to order.

**Vice President Cynthia Visot called the roll with the following Trustees in attendance.**

Trustee Sandy Callahan

Trustee Les Muma

Trustee John Ramil

Trustee Will Weatherford

Trustee Jordan Zimmerman

**New Business – Action Items**

**FL 101 Approval of the February 23, 2021 Minutes**

Having no changes to the minutes, Governance Committee Chair Will Weatherford asked for a motion to approve FL 101. Trustee Jordan Zimmerman moved for approval

USF Alumni Association Boards of D

**New Board of Directors for FY 2022**

1. Kerine Black – Director- Class of 2000 and 2001
2. Maya Brown – Director- Class of 2015
3. Braulio Colon – Chair Elect- Class of 2003 and 2010
4. Sally Dee – Director - Class of 1994 and 2011
5. Matt Diaz – Director - Class of 2013
6. Mario McPherson- Director
7. Carla Saavedra - Director- Class of 1987
8. Todd St. John -Fulton – Director Class of 2019
9. Julian Wilson - Director

**Renewed Board of Directors**

1. Troy Dunmire – Director Class of 2000
2. Bill Mariotti – Treasurer Class of 2015
3. Christine Turner – Secretary Class of 1997

Executive Director Bill McCausland