

Mr. McCausland stated that there would be new board members starting on July 1st, 2020. He stated that they would have a 26-member Board of Directors with 7 new directors proposed, 2 reappointed directors,

Chair Muma reviewed the structure of the Governance Committee in comparison to other similar-caliber school's programs. He stated that he liked that USF's structure is succinct and gives flexibility.

Trustee Ramil stated that it should include overseeing DSO's. The committee agreed and noted that it should be added. General Counsel Solis stated that changes would need to be made through changes to the operating procedures that could be voted on at the June 2nd full board meeting.

With no further business, the meeting was adjourned at 9:58 a.m.