

Trustee Orientation

AGENDA



STATE UNIVERSITY
SYSTEM of FLORIDA
Board of Governors

Tuesday, June 20, 2017

University of South Florida
Marshall Student Union Ballroom
4013 USF Cedar Circle
Tampa, Florida

1:30 p.m. Welcome - Marshall M. Criser III, Chancellor

1:35 p.m. Board of Governors Staff Presentations -

Dr. Jan Ignash, Vice Chancellor for Academic and Student Affairs
and Chief Academic Officer

Tim Jones, Vice Chancellor for Finance/ Administration and
Chief Financial Officer

Joe Maleszewski, Inspector General and Director of Compliance

Vikki Shirley, Corporate Secretary and General Counsel

Presentations include the following:

- Academic and Student Affairs
- Office of Budget and Finance
- Office of the Inspector General and Audit/Compliance
- Sunshine Laws and Ethics
- Boards of Trustees Roles and Responsibilities

2:15 p.m. Discussion with Board Leadership and Opportunity to Ask Questions -

Tom Kuntz, Board of Governors Chair

Ned Lautenbach, Board of Governors Vice Chair

Orientation is intended to be a valuable experience for trustees. Discussion and questions are encouraged. You are invited to take advantage of this time to ask questions.

2:30 p.m. Adjourn

Note: In addition to orientation, you are invited and encouraged to attend any portion of the board meeting.

Contact: Cora Merritt, University Trustees Coordinator 850-245-0626 |

cora.merritt@flbog.edu