



USF Board of Trustees
Finance Committee
NOTES
November 10, 2020
Microsoft Teams Virtual Meeting

I. Call to Order and Comments

Meeting started at 10:00 AM. The meeting was called to order by the Chair. The Chair welcomed everyone to the meeting. The Chair stated that the meeting was being held in a virtual format due to the COVID-19 pandemic. The Chair stated that the meeting was being held in a virtual format due to the COVID-19 pandemic.

II. Public Comments Subject to USF Procedure

There were no public comments submitted during this meeting.

III. New Business – Action Items

a. Approval of August 25, 2020 Meeting Notes

The Finance Committee recommended that the Board of Trustees approve the August 25, 2020 Meeting Notes. The Board of Trustees approved the August 25, 2020 Meeting Notes.

b. 2021-22 USF Parking System Budget

The Finance Committee recommended that the Board of Trustees approve the 2021-22 USF Parking System Budget. The Board of Trustees approved the 2021-22 USF Parking System Budget. The Board of Trustees approved the 2021-22 USF Parking System Budget.

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d. 2020/2021 Fixed Capital Outlay Budget Update

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- North America
- Europe
- Asia
- Latin America
- Africa
- Middle East

Strategic Pillars

1. **Customer Centricity**
 2. **Operational Excellence**
 3. **Market Leadership**
 4. **Talent Development**
 5. **Environmental Stewardship**

6. **Financial Performance**
 7. **Product Innovation**
 8. **Global Expansion**

9. **Partnerships**
 10. **Regulatory Compliance**
 11. **Brand Reputation**
 12. **Supply Chain Resilience**

b. Strategic Realignment Update

1. **Market Focus**
 2. **Product Portfolio**
 3. **Operational Efficiency**
 4. **Talent Strategy**
 5. **Financial Targets**
 6. **Customer Engagement**
 7. **Partnership Development**
 8. **Regulatory Adaptation**
 9. **Brand Reinforcement**
 10. **Supply Chain Optimization**

c. Annual DSO Investment Reports

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V. Adjournment

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