

**USF Research Foundation, Inc.
Governing Board of Directors and Committees
as of June 4, 2024**

Board of Directors

Dr. Sylvia Wilson Thomas
Vice President for Research & Innovation
Ex Officio Member

Ms. Linda Olson, CEO/President
Tampa Bay WaVE
Board of Trustees' Designee

Dr. Karen Holbrook
Regional Chancellor USF Sarasota-Manatee Campus
President's Designee

Dr. Prasant Mohapatra
Provost & Executive Vice President
Ex Officio Member

Dr. Charles J. Lockwood
Senior Vice President, USF Health
Ex Officio Member

Ms. Jennifer Condon
Vice President for Business & Finance and CFO
Ex Officio Member

Dr. Giti Javidi
Professor
Faculty Member

Dr. Michael Cross
Associate Professor of Instruction
Faculty Member

Economic Development Professional
Non-USF Member

Ms. Alison Barlow
St. Pete Innovation District
Non-USF Member

Mr. Jeffrey Hackman
Kforce, Inc.
Non-USF Member

Ms. Gwen Mitchell
Deloitte & Touche LLP, Retired
Non-USF Member

Mr. John Morrow
Morrow Consultants, LLC
Non-USF Member

Ms. Lakshmi Shenoy

Embarc Collective
Non-USF Member

Mr. Harry Venezia
Healthcare Capital Advisors
Non-USF Member

Officers of the Board of Directors

Chairperson -- Sylvia Thomas
Vice-Chairperson -- vacant

Officers of the Corporation

President/CEO -- Sylvia Thomas
Treasurer -- Jennifer Condon
Secretary -- Allison Madden

Executive Committee

Chairperson and President/CEO (Chair) -- Sylvia Thomas
Secretary -- Allison Madden
Treasurer -- Jennifer Condon
Provost & Executive Vice President -- Prasant Mohapatra
BOT Designee -- Linda Olson
President's Designee -- Karen Holbrook
Senior Vice President for USF Health -- Charles Lockwood

Administrative Finance Committee

Jennifer Condon, Treasurer -- Chair
Sylvia Thomas
Harry Venezia

Audit Committee

Jeff Hackman -- Chair
Gwen Mitchell
John Morrow
Jennifer Condon

Foundation BRAG Committee

Bea Bare
Alison Bow
Gil Gonzalez (USF Foundation)
Jeff Hackman
Andy Hafer (USF Foundation)
George Morgan (USF Foundation)
Chip Newton (USF Foundation)

Real Estate Committee

-- Chair

Seed Capital Accelerator Committee

-- Chair

Corporation Appointees & Invited Guests

Gerard Solis: *Corporation Attorney*
Keith Anderson: *Associate Vice President for Research*
Elizabeth Nelson: *Florida High Tech Corridor Program Director*
Shannon Pastizzo: *Director of USF CONNECT Incubation Program*
Michele Tyrpak: *Director of Tech Engagement & Commercialization*
Michelle Hickey: *Director of Finance*
Allison Madden: *Corporate Secretary & Chief Operating Officer*
Jamila Cowans: *Executive Administrative Assistant*