

USF Research Foundation, Inc.
Governing Board of Directors and Committees
as of October 27, 2009

Board of Directors
Dr. Karen A. Holbrook Vice President for Research & Innovation <i>Ex Officio Member</i>
Dr. Ralph Wilcox Provost & Senior Vice President <i>Ex Officio Member</i>
Dr. Stephen Klasko Vice President for Health Sciences <i>Ex Officio Member</i>
Mr. James A. Hyatt Senior Vice President & CFO <i>Ex Officio Member</i>
Dr. Robert Forsythe, Jr. Dean, College of Business Administration <i>President's Designee</i>
Dr. Dennis Killinger Distinguished University Professor, Physics <i>Faculty Member</i>
Mr. Thomas Black Hill, Ward & Henderson <i>UBOT Designee</i>
Mr. Charles R. Baumann Kerkering, Barberio & Co., PA <i>Non-USF Member</i>
Dr. Patrick Benz Benz Research & Development <i>Non-USF Member</i>
Mr. William A. Eickhoff Sabal Company <i>Non-USF Member</i>
Mr. Bruce Register Assistant Director, Economic Development Hillsborough County <i>Non-USF Member</i>
Mr. Harry Venezia Healthcare Capital Advisors <i>Non-USF Member</i>

Corporation Officers
President -- Karen A. Holbrook Treasurer -- James A. Hyatt Secretary -- Rod Casto

Executive Committee
Karen A. Holbrook, President -- Chair James A. Hyatt, Treasurer Rod Casto, Secretary Tom Black, UBOT Designee Robert Forsythe, President's Designee Ralph Wilcox, Provost & Senior Vice President Stephen Klasko, Vice President for Health Sciences

Investment Committee
James A. Hyatt, Treasurer -- Chair Rod Casto William A. Eickhoff Harry Venezia

Property Committee
Rod Casto -- Chair Steven Prevaux, USF General Counsel Rod Casto, Secretary James A. Hyatt

Audit Committee
Charles Baumann -- Chair Patrick Benz Dennis Killinger Nick Trivunovich, USF Liaison

Governance Committee
Bruce Register -- Chair Tom Black Rod Casto Steven Prevaux

Corporation Appointees
Steven Prevaux -- Corporation Attorney Rod Casto -- Executive Director Allison Madden -- Associate Director

Invited Guests
Pearl Bigfeather, Associate Vice President for Research Valerie McDevitt, Assistant Vice President for Research Paul Sanberg, Associate Vice President for Research