



BOARD MEETING MINUTES

September 6, 2019

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 1:59 p.m.

Time Adjourned: 2:09 p.m.

Board members present:

Jason J. Rosenberg (Committee Chair), David L. Brandon, James W. Heavener, Morteza Hosseini (Board Chair), Leonard H. Johnson, Thomas G. Kuntz (Board Vice Chair), Michael C. Murphy, Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers, Robert G. Stern, Ray G. Thomas and Anita G. Zucker.

Others present:

W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Elias Eldayrie, Vice President and Chief Information Officer; Zina Evans, Vice President for Enrollment Management and Associate Provost; Antonio Farias, Chief Diversity Officer and Senior Advisor to the President; Jodi Gentry, Vice President for Human Resources; Edward Jimenez, Chief Executive Officer for UF Health Shands; Mark Kaplan, Vice President for Government and Community Relations; Michael McKee, Vice President and Chief Financial Officer; Thomas Mitchell, Vice President for Advancement; David Nelson, Senior Vice President for Health Affairs and President of UF Health, David Norton, Vice President for Research; Nancy Paton, Vice President for Strategic Communications and Marketing; Jack Payne, Senior Vice President for Agriculture and Natural Resources; Curtis Reynolds, Vice President for Business Affairs and other members of the University community.

1.0 Verification of Quorum

Vice President and General Counsel Hass verified a quorum with all members present.

2.0 Call to Order and Welcome

Board Chair Hosseini welcomed all everyone in attendance and called the meeting to order at 1:59 p.m.

3.0 Action Items (Consent Agenda)

Board Chair Hosseini turned the Board's attention consent action items from our committees that we discussed at length earlier today for your approval.

Board of Trustees Minutes

Board Chair Hosseini asked if there were any additions and/or corrections to the minutes. Hearing none, he asked for a motion to approve the minutes from the March 29, 2019 and June 6, 2019 meetings, which was made by Trustee Kuntz and a second by Trustee Zucker. Board Chair Patel asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Committee on Academic, Faculty and Student Affairs & Experience (AFSAE)

AFSAE1 Tenure Upon Hire

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items AFSAE1 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

AFSAE2 Textbook and Instructional Material Affordability Report

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items AFSAE2 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

AFSAE3 University Press of Florida Annual Report 2018-2019

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items AFSAE3 for its approval, which was made by Trustee Murphy, and second which was made by Trustee O'Keefe. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Committee on Facilities and Capital Investments (FCI)

FCI1 Fixed Capital Outlay Budget Year 2019-2020

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items FCI1 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI2 PK Yonge Phase II

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items FCI2 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further

discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI3 Amended Capital Improvement Plan Legislative Budget Request for Fiscal Year Ending June 30, 2021

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items FCI3 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Powers. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Committee on Finance, Strategic Planning and Performance Metrics (FSPPM)

FSPPM1 Carryforward Spending Plan

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items FSPPM1 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FSPPM2 DSO and Affiliate Budgets

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items FSPPM2 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Committee on Governance, Government Relations and Internal Affairs (GGRIA)

GGRIA1 Governance Standards Amendments

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items GGRIA1 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA2 Collective Bargaining Agreement Amendments

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items GGRIA2 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA3 Tuition Regulation

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items GGRIA2 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further

discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA4 DSO Appointments

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items GGRIA4 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA5 Legislative Budget Request Approvals

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items GGRIA5 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA6 President Appointment Extension

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Board Consent Action Items GGRIA6 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Johnson. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 Action Items (Non-Consent)

Board Chair Hosseini stated that there were Non-Consent Action Items that you heard about earlier today in the Governance Committee.

FCI4 and R19-217 Naming: Gary Condron Indoor Practice Facility

Board Chair Hosseini asked for a motion to approve Non-Consent Action Item FCI4 and R19-217 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI5 and R19-218 Naming: Allison Folds Naming

Board Chair Hosseini asked for a motion to approve Non-Consent Action Item FCI5 and R19-218 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI6 and R19-219 Naming: Ultima Morgan and John Morgan Courtroom

Board Chair Hosseini asked for a motion to approve Non-Consent Action Item FCI6 and R19-219 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FCI7 and R19-220 Naming: Phillip Stansly Naming

Board Chair Hosseini asked for a motion to approve Non-Consent Action Item FCI7 and R19-220 for its approval, which was made by Trustee Kuntz, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

5.0 New Business

There was no new business to come before the board.

6.0 Comments of the Chair of the Board

Board Chair Hosseini reminded everyone of the upcoming State University Systems Board of Governors meeting and Trustee Summit that will take place at UF in the end of October. He also looks forward to seeing those who will be at Monday's press conference and looks forward sharing the news.

7.0 Adjourn

There being no further discussion, the meeting was adjourned at 2:09 p.m.