



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
BOARD CONFERENCE CALL / MEETING MINUTES**

June 22, 2018

Time Convened: 3:01 p.m. EDT

Time Adjourned: 3:04 p.m. EDT

123 Tigert Hall, University of Florida, Gainesville, FL

1.0 Verification of Quorum

Vice President and General Counsel Amy Hass verified a quorum with all Trustees present except for Trustee Ian Green who was unable to attend.

Board members present were:

James W. Heavener (Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Robert G. Stern, Katherine Vogel Anderson and Anita G. Zucker.

2.0 Call to Order and Welcome

Board Chair James W. Heavener called the meeting to order at 3:01 p.m. EDT.

3.0 Action Item

BT1 University of Florida Investment Corporation Board Appointments

Board Chair Heavener noted that the action item before the Board addressed three appointments to the Board of the University of Florida Investment Corporation (UFICO). He noted that all Trustees had received the appointees' bios in advance and asked if there was any discussion. Trustee Zucker noted that Mr. Robert Cousin and Mr. Brian Levine are well qualified to serve on the UFICO Board. Trustee Patel concurred with Trustee Zucker and noted that both appointees have a keen enthusiasm for the University. President Fuchs noted the importance of having a faculty member, Professor David Brown, on the UFICO Board and noted UFICO Board Chair Rebecca Patterson's support for Professor Brown's appointment.

Board Chair Heavener asked for any further discussion and then for a motion to approve Action Item BT1, which was made by Trustee Rosenberg, and a second, which was made by Trustee Zucker. He asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 New Business

There was no new business to come before the Board.

5.0 Adjourn

Board Chair Heavener asked for a motion to adjourn the meeting, which was made by Trustee Brandon, and a second, which was made by Board Vice Chair Hosseini, and the meeting of the Board of Trustees was adjourned at 3:04 p.m. EDT.