



**BOARD MEETING MINUTES**  
**October 4, 2021**  
**Virtual Meeting**  
**University of Florida, Gainesville, FL**  
**Time Convened: 10:17 a.m.**  
**Time Adjourned: 10:33 a.m.**

**Board members present:**

Morteza “Mori” Hosseini (Board Chair), David C. Bloom, David L. Brandon, Cooper L. Brown, Richard P. Cole, Christopher T. Corr, James W. Heavener, Thomas G. Kuntz (Board Vice Chair), Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Fred S. Ridley, and Anita G. Zucker.

**Others present:**

W. Kent Fuchs, President; Jodi Gentry, Vice President for Human Resources; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Charlie Lane, Senior Vice President and Chief Operating Officer; Winfred Phillips, Executive Chief of Staff; Curtis Reynolds, Vice President for Business Affairs; members of the University of Florida community, and the public.

**1.0 Call to Order and Welcome**

Board Chair Hosseini welcomed everyone in attendance and called the meeting to order at 10:17 a.m. He indicated that negotiations are still in process on the details of the research institute agreement and that it will be brought to the Board for approval when it is ready.

**2.0 Verification of Quorum**

Vice President and University Secretary Kaplan verified a quorum.

**3.0 Public Comment**

Vice President and General Counsel Amy Hass informed the Board there was no public comment to come before the board.

**4.0 Action Items**

**FSPPM1 Board of Governors Operating Budget FY21-22**

Vice Chair Kuntz pointed out the positive transformation that is taking place in UF’s financial management Board Chair Hosseini agreed. After much discussion at the previous FSPPM Committee Pre-meeting just prior to the meeting the Board Chair asked for a motion to approve Action Item FSPPM1 which was made by Vice Chair Kuntz, and a second, which was made by Trustee Brandon. 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 FY 2021-2022 Carryforward Spending Plan**

The Board Chair asked for a motion to approve Action Item FSPPM2 which was made by Trustee Zucker, and a 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.

### **FSPPM3 FY 2021-2022 DSO and Affiliate Budgets**

The Board Chair asked for a motion to approve Action Item FSPPM3 which was made by Vice Chair Kuntz, and a second, which was made by Trustee Brandon. 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**

President Fuchs shared that the number of positive cases of COVID are dropping dramatically and Florida currently has the lowest number of cases. Board Chair Hosseini thanked Trustees Bloom and Brown for their commitment to students and faculty during the pandemic.

### **6.0 Adjourn**

There being no further discussion, Board Chair Hosseini adjourned the meeting at 10:33 a.m.