



BOARD MEETING MINUTES

June 10, 2021

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 3:15 p.m.

Time Adjourned: 3:41 p.m.

Board members present:

Morteza "Mori" Hosseini (Board Chair), David C. Bloom, David L. Brandon, Cooper L. Brown, Richard P. Cole, Christopher T. Corr, 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; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Tammy Aagard, Interim Vice President for Enrollment Management and Associate Provost; Chris Cowen, Senior Vice President and Chief Financial Officer; Elias Eldayrie, Vice President and Chief Information Officer; Jodi Gentry, Vice President for Human Resources; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Amy Hass, Vice President and General Counsel; Edward Jimenez, Chief Executive Officer for UF Health Shands; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Charlie Lane, Senior Vice President and Chief Operating Officer; Thomas Mitchell, Vice President for Advancement; D'Andra Mull, Vice President for Student Affairs; 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; Winfred Phillips, Executive Chief of Staff; Curtis Reynolds, Vice President for Business Affairs; Scott Stricklin, Director of Athletics; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Board Chair welcomed everyone in attendance and called the meeting to order at 3:15 p.m.

2.0 Verification of Quorum

Vice President and University Secretary Kaplan verified a quorum. Trustee Heavener did not attend.

3.0 Public Comment

Vice President and General Counsel Amy Hass indicated there were five individuals signed up to provide public comment including: Hannah Vander Zanden, Jonathan Orsini, Amanda Pritzlaff, Reza Esmaeeli and Esteban Rodofili. Ms. Vander Zanden spoke to action item FCI8 and the others spoke to action item FCI4.

Board Chair Hosseini commented the importance of graduate students to our university and indicated that UF is working on solutions regarding housing and other issues. He also asked Vice President Jodi Gentry to look into the comments about Baby Gator and report back at a future meeting.

4.0 Action Items

Board of Trustees Minutes

Board Chair Hosseini asked if there were any additions or corrections to the minutes from the March 19 and April 20, 2021 meetings. Hearing none, he asked for a motion to approve the minutes, which was made by Trustee O'Keefe and seconded by Trustee Brandon. Board Chair Hosseini 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 Audit and Compliance (AC)

AC1 External Review of Compliance and Ethics Program

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item AC1, which was made by Trustee Zucker, 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.

AC2 Office of Internal Audit Work Plan July 1, 2021 – June 30, 2022

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item AC2, which was made by Trustee Brown, and 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.

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

GGRIA1 Direct Support Organization Appointments

The following appointments to Direct Support Organizations were discussed in the GGRIA Committee pre-meeting and meeting: UF Leadership and Education Foundation, Inc.: Michael Basore and Brittany H. Lee; and UF Investment Corporation (UFICO): Doug J. Free and Alex C. Smith. All have been reviewed including their service on other DSOs and UF affiliated boards.

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GRRRIA1, which was made by Trustee Cole, 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 Amendment

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GRRRIA2, which was made by Trustee Powers, 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 Presidential Assessment FY2021

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GRRRIA3, which was made by Trustee Brown, and 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.

GGRIA4 Presidential Goals FY2022

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GRRRIA4, which was made by Trustee Zucker, 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.

GGRIA5 UF Regulation

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GRRRIA5, which was made by Trustee Cole, 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 Facilities and Capital Investments (FCI)

FCI1 Fixed Capital Outlay Legislative Budget Request for Fiscal Year Ending June 30, 2022

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item FCI1, which was made by Trustee Brandon, 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 Educational Plant Survey Amendment

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item FCI2, which was made by Trustee Zucker, and 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.

FCI3 Facilities Spending Plan for Fiscal Year Ending June 30, 2022

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item FCI3, which was made by Trustee Powers, 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.

FCI4 Campus Master Plan 2020-2030, Amendment June 2021

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item FCI4, which was made by Trustee O'Keefe, and 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.

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

FSPPM1 Preliminary Operating Budget FY22

Board Chair Hosseini asked for a motion to approve Action Item FSPPM1, which was made by Trustee Powers, 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 Estimated DSO Use of University Resources for FY22

Board Chair Hosseini asked for a motion to approve Action Item FSPPM2, which was made by Trustee Zucker, and second which was made by Vice Chair Kuntz. 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 Accountability Plan Amendment

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

FSPPM4 Investment Policy

Board Chair Hosseini asked for a motion to approve Action Item FSPPM4, which was made by Vice Chair 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 Academic, Faculty and Student Services, Public Relations and Strategic Communications (AFSSPRSC)

AFSSPRSC1 Tenure Upon Hire

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC 1, which was made by Vice Chair 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.

AFSSPRSC2 Degree Program Termination

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC2, which was made by Trustee Powers, and second which was made by Trustee Cole. 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.

AFSSPRSC3 Annual Tenure Awards

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC3, which was made by Trustee Zucker, and second which was made by Trustee Cole. 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)

FCI5 & R21-170 Naming: Gary R. Libby University Gallery

Board Chair Hosseini asked for a motion to approve Action Items FCI5 & R21-170, which was made by Trustee Cole, 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 Cellon Creek & R&T Park: Disposition of Foundation-owned assets

Board Chair Hosseini asked for a motion to approve Action Items FCI6, which was made by Trustee Zucker, and second which was made by Trustee Cole. 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 Central Energy Plant – Approval of Public-Private Partnership Concept

Board Chair Hosseini asked for a motion to approve Action Items FCI7, which was made by Trustee O’Keefe, and second which was made by Trustee Brown. 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.

FCI8 Baby Gator

Board Chair Hosseini asked for a motion to approve Action Items FCI8, which was made by Vice Chair 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.

6.0 President’s Report

Due to time constraints, the President’s report will be given Friday.

7.0 New Business

There was no new business to come before the Board.

8.0 Comments of the Chair of the Board

Due to time constraints, the Board Chair comments will be given Friday.

9.0 Adjourn

There being no further business, the meeting was adjourned at 3:41 p.m.