



**COMMITTEE ON ACADEMIC, FACULTY AND STUDENT SUCCESS,  
PUBLIC RELATIONS AND STRATEGIC COMMUNICATIONS**

**Monday, August 12, 2024**

**Virtual Meeting**

**University of Florida, Gainesville, FL**

**Time Convened: 11:13 a.m.**

**Time Adjourned: 11:28 a.m.**

**Committee and Board members present:**

Rahul Patel (Committee Chair and Board Vice Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Morteza "Mori" Hosseini (Board Chair), Sarah D. Lynne, Daniel T. O'Keefe, Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

**Others present:**

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

**1.0 Call to Order and Welcome**

Committee Chair and Board Vice Chair Rahul Patel welcomed everyone in attendance and called the meeting to order at 11:13 a.m.

**2.0 Verification of Quorum**

Provost Scott Angle verified a quorum with all members present, except Trustee Heavener who has an excused absence.

**3.0 Action Items**

**AFSSPRSC1 Tenure Upon Hire**

Committee Chair Patel stated there are 13 Tenure Upon Hire cases that have been reviewed, met the criteria for tenure, and have been recommended to the Board by the Provost, President Emeritus Ben Sasse, and Interim President Kent Fuchs.

Provost Angle summarized the 13 Tenure Upon Hire cases:

- **Herbert Wertheim College of Engineering**
  - Dr. Premjeet Chahal - Professor, Department of Electrical and Computer Engineering
  - Dr. Mingyue Ji - Associate Professor, Department of Electrical and Computer Engineering
- **College of Journalism and Communications**
  - Dr. Francis Dalisay - Associate Professor, Department of Public Relations
- **College of Liberal Arts and Sciences**
  - Dr. Cameron Buckner - Professor, Department of Philosophy
- **College of Medicine**
  - Dr. Mohammed N. Ahmed - Chief and Professor, Department of Pediatrics
- **College of Pharmacy**
  - Dr. Leslie Sombers - Professor, Department of Pharmacodynamics
- **College of Veterinary Medicine**
  - Dr. Sulma Mahammed - Professor, Department of Small Animal Clinical Sciences
- **Hamilton Center for Classical and Civic Education**
  - Dr. David Dusbenbury - Associate Professor
  - Dr. Gianna Englert - Associate Professor
  - Dr. Allen Guelzo - Professor
  - Dr. Michael Leggiere - Professor
  - Dr. Darren Staloff - Professor
  - Dr. Karen Taliaferro - Associate Professor

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC1 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Zucker, and second which was made by Trustee O'Keefe. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **AFSSPRSC2 New Degrees**

Provost Angle summarized two New Degree proposals in The Hamilton Center for Classical and Civic Education: 1) Bachelor of Arts in Liberal Studies and 2) Bachelor of Arts in Philosophy, Politics, Economics, and Law (PPEL).

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC2 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Cole, and second which was made by Trustee O'Keefe. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **AFSSPRSC3 University Press of Florida Annual Report**

Provost Angle stated as an Academic Infrastructure Support Organization, the University Press of Florida is required to submit a Board of Trustees approved annual report to the Board of Governors by October 31 of each year.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC3 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee O’Keefe, and second which was made by Trustee Zucker. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **AFSSPRSC4 Self-Supporting and Market Rate Tuition College-Credit Programs Annual Report**

Provost Angle stated pursuant to Board of Governors Regulation 8.002(4), institutions must complete an annual report on all college-credit self-supporting and market tuition rate education programs. The report must be approved by the Board of Trustees prior to submission.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC4 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Cole, and second which was made by Trustee O’Keefe. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **AFSSPRSC5 Textbook and Instructional Materials Affordability Report**

Provost Angle stated pursuant to Board of Governors Regulation 8.003, the university is required to submit a Board of Trustees approved annual report demonstrating our efforts to reduce the cost of textbooks to the Board of Governors by September 30 of each year.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC5 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Zucker, and second which was made by Trustee Cole. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **AFSSPRSC6 General Education Courses Annual Review**

Board Chair Hosseini noted in his opening remarks Provost Angle pulled this action item from the agenda. It needs further review to ensure we are 100% compliant with our state laws and Board of Governors regulations before submission.

#### **Early Admissions Calendar**

Board Chair Hosseini stated a new action item has been added to the agenda for the Board’s approval of an Early Admissions Calendar. Committee Chair Patel commented we have been working for several years to establish an early admissions program that keeps us competitive with other top universities. [Vice President for Enrollment Management Mary Parker stated the early admissions program would go into effect for those students applying for summer and fall 2025. The application submission deadline will remain the same, but every other deadline has been moved up. Decisions will be released to students on January 24. This will critically impact our ability to commit the best students to UF.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve the new Early Admissions Calendar Action Item for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Cole, and second which was made by

Trustee Zucker. Committee Chair Patel 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 New Business**

There was no new business to come before the committee.

#### **5.0 Adjourn**

There being no further discussion, Committee Chair and Board Vice Chair Patel adjourned the meeting at 11:28 a.m.

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## **COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS**

**Monday, August 12, 2024**

**Virtual Meeting**

**University of Florida, Gainesville, FL**

**Time Convened: 11:28 a.m.**

**Time Adjourned: 11:42 a.m.**

### **Committee and Board members present:**

David L. Brandon (Committee Chair), John E. Brinkman, Richard P. Cole, Morteza "Mori" Hosseini (Board Chair), Sarah D. Lynne, Daniel T. O'Keefe, Rahul Patel (Board Vice Chair), Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

### **Others present:**

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; Cydney McGlothlin, Assistant Vice President for Design, Construction and Planning; members of the University of Florida community, and the public.

### **1.0 Call to Order and Welcome**

Committee Chair David Brandon welcomed everyone in attendance and called the meeting to order at 11:28 a.m.

### **2.0 Verification of Quorum**

Senior Vice President David Kratzer verified a quorum with all members present, except Trustee Heavener, who had an excused absence.

### **3.0 Action Items**

#### **FCI1 Construction Projects Budget Amendments Approval**

Assistant Vice President for Design, Construction and Planning Cydney McGlothlin stated the Construction Projects Report was developed to provide the Board with an update of university wide

construction activity, highlight specific or high-profile projects, and present amendments to approved project budget thresholds for approval.

The FCI Committee is asked to approve the following 3 project budget amendments:

- UF-644 Inner Road Resurfacing & Landscape Improvements
- UF-653 Architecture - DCP Collaboratory Addition
- UF-687 Broward Dining Facility Renovation and Addition

Board Chair Hosseini requested this action item be revised to include an addendum for the FCI Committee to grant authority to the Board and Committee Chair to review and approve the budget for the completion of the DCP Building addition before the next board meeting and Committee Chair Brandon agreed.

Committee Chair Brandon asked for a motion to approve the amended Action Item FCI1, which was made by Trustee Ridley and seconded by Trustee O'Keefe. Committee Chair Brandon asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **FC12 Dental Science Building Design Team Approval**

AVP Cydney McGlothlin shared 2 design teams were shortlisted based upon their qualifications for the Dental Science Building project. The UF Technical Review Committee conducted interviews and unanimously selected HuntonBrady Architects/SMITHGROUP. The FCI Committee is asked to approve finalizing negotiations and signing a contract. If a reasonable contract is not negotiable, UF has the option to negotiate with the second ranked design team.

Committee Chair Brandon asked for a motion to approve Action Item FCI2, which was made by Trustee Hosseini and seconded by Trustee O'Keefe. Committee Chair Brandon asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **FCI3 Hamilton Center for Classical and Civic Education Design Team Approval**

AVP Cydney McGlothlin shared 3 design teams were shortlisted based upon their qualifications for the Hamilton Center for Classical and Civic Education project. The UF Technical Review Committee conducted interviews and unanimously selected RAMSA/Walker Architects. The FCI Committee is asked to approve finalizing negotiations and signing a contract. If a reasonable contract is not negotiable, UF has the option to negotiate with the second ranked design team.

Committee Chair Brandon asked for a motion to approve Action Item FCI3, which was made by Board Chair Hosseini and seconded by Trustee Zucker. Committee Chair Brandon asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **FCI4 Chemical Engineering Construction Management Selection Approval**

AVP Cydney McGlothlin shared 4 design teams were shortlisted based upon their qualifications for the Chemical Engineering Building infrastructure upgrade project. The UF Technical Review

Committee conducted interviews and unanimously selected Whiting-Turner. The FCI Committee is asked to approve finalizing negotiations and signing a contract. If a reasonable contract is not negotiable, UF has the option to negotiate with the second ranked construction management team.

Committee Chair Brandon asked for a motion to approve Action Item FCI4, which was made by Board Chair Hosseini and seconded by Trustee O'Keefe. Committee Chair Brandon asked for further discussion, after which 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 committee.

#### **5.0 Adjourn**

There being no further discussion, Committee Chair Brandon adjourned the meeting at 11:42 a.m.

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**COMMITTEE ON FINANCE, STRATEGIC PLANNING  
AND PERFORMANCE METRICS**

**Monday, August 12, 2024**

**Virtual Meeting**

**University of Florida, Gainesville, FL**

**Time Convened: 11:42 a.m.**

**Time Adjourned: 11:50 a.m.**

**Committee and Board members present:**

Marsha D. Powers (Committee Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Morteza "Mori" Hosseini (Board Chair), Sarah D. Lynne, Daniel T. O'Keefe, Rahul Patel (Board Vice Chair), Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

**Others present:**

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

**1.0 Call to Order and Welcome**

Committee Chair Marsha Powers welcomed everyone in attendance and called the meeting to order at 11:42 a.m.

**2.0 Verification of Quorum**

Senior Vice President and Chief Financial Officer Taylor Jantz verified a quorum with all members present, except Trustee Corr, who had an excused absence.

**3.0 Action Items**

**FSPPM1 West Palm Beach Appropriation Reallocation**

SVP and CFO Jantz stated as discussed at the previous board meeting, \$100M in state funding was originally appropriated for the West Palm Beach campus. The bill approved by the legislature includes



language that grants this Board the authority to reallocate the \$100M to other university projects in need of funding.

The following 4 infrastructure projects are proposed for the funding reallocation:

- Workday ERP Solution - \$60 million
- Research equipment upgrades for The Herbert Wertheim UF Scripps Institute - \$18 million
- Campus technical debt - \$15 million
- Renovation/lease of space for the South Florida MBA Program - \$7 million

Committee Chair Powers asked for a motion to approve Action Item FSPPM1, which was made by Trustee Brandon and seconded by Trustee Patel. Committee Chair Powers asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

#### **FSPPM2 FY2025 Raises and Bonuses**

SVP and CFO Jantz stated at our previous board meeting, Board Chair Hosseini tasked him and Committee Chair Powers to review our overhead expenses and find \$25M in savings that would be invested in our faculty. The \$25M in savings, in combination with generous state investments, allowed us to create the largest merit raise pool in the last 20 years.

The FSPPM Committee is asked to approve the allocation of funding to support the following:

- 1) A merit-based raise pool of 4% for state funded faculty
- 2) A merit-based raise pool of 3.75% for staff
- 3) A bonus pool of a one-time \$10,000 payment to faculty members who received an “exceeds expectations” ranking from the Post Tenure Review process in spring 2024

Committee Chair Powers asked for a motion to approve Action Item FSPPM2, which was made by Trustee O’Keefe and seconded by Trustee Patel. Committee Chair Powers asked for further discussion, after which 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 committee.

#### **5.0 Adjourn**

There being no further discussion, Committee Chair Powers adjourned the meeting at 11:50 a.m.



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS  
AND INTERNAL AFFAIRS**

**Monday, August 12, 2024**

**Virtual Meeting**

**University of Florida, Gainesville, FL**

**Time Convened: 11:50 a.m.**

**Time Adjourned: 12:02 p.m.**

**Committee and Board members present:**

Morteza “Mori” Hosseini (Board and Committee Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Sarah D. Lynne, Daniel T. O’Keefe, Rahul Patel (Board Vice Chair), Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

**Others present:**

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

**1.0 Call to Order and Welcome**

Board and Committee Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 11:50 a.m.

**2.0 Verification of Quorum**

Vice President and University Secretary Mark Kaplan verified a quorum with all members present, except Trustees Corr and Heavener, who had excused absences.

**3.0 Action Items**

**GGRIA1 UF Health Corporate Board Bylaws**

Vice President and General Counsel Amy Hass stated the recommended bylaws for the UF Health Corporate Board are presented to the Board of Trustees for approval in accordance with the Governance Standards and to align the local hospital board articles of incorporation to the bylaws and Governance Standards.

Board Chair Hosseini asked for a motion to approve Action Item GGRIA1, which was made by Trustee Brandon and seconded by Trustee Ridley. 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.

#### **GGRIA2 Affiliate Organization Appointment**

VP and GC Hass stated the Committee is asked to approve the university affiliate appointment of the following individual for recommendation to the Board of Trustees for approval on the Consent Agenda: **UF Health Corporation Board (1): E. Hunter Beebe.**

Board Chair Hosseini asked for a motion to approve Action Item GGRIA2, which was made by Trustee Patel 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.

#### **GGRIA2 Facility Security Clearance**

VP and GC Hass stated the Board approved the President's facility security clearance at the June board meeting. With the recent change in leadership, the Board is asked to approve the updated security clearance from President Sasse to Interim President Fuchs.

Board Chair Hosseini asked for a motion to approve Action Item GGRIA3, which was made by Trustee Brandon and seconded by Trustee Ridley. 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.

#### **4.0 New Business**

Board Chair Hosseini shared his gratitude to VP and GC Amy Hass. She has accepted a new position in the University Athletic Association. She will continue her job duty's part-time for the next few months. We owe her a huge debt of gratitude for the unbelievable work she has done for the Board and especially the GGRIA Committee. Her dedication has been 24/7, weekends, and last-minute items. She is a wealth of knowledge and we're going to miss her. VP and GC Hass expressed her gratitude to the Board members and Cabinet colleagues. This Board has a collective strength and bond that is unmatched anywhere else.

#### **5.0 Adjourn**

There being no further discussion, Board and Committee Chair Hosseini adjourned the meeting at 12:02 p.m.



## **COMMITTEE AND BOARD MEETING MINUTES**

**Monday, August 12, 2024**

**Virtual Meeting**

**University of Florida, Gainesville, FL**

**Time Convened: 11:01 a.m.**

**Time Adjourned: 12:10 p.m.**

### **Board members present:**

Morteza "Mori" Hosseini (Board Chair), Rahul Patel (Board Vice Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Sarah D. Lynne, Daniel T. O'Keefe, Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

### **Others present:**

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

### **1.0 Call to Order and Welcome**

Board Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 11:01 a.m.

He shared the following comments and announcements with the Board:

- Interim President Kent Fuchs: He welcomed back Dr. Fuchs, noting his gratitude for his service.
- Virtual meeting structure: Items on the committee agendas today are time sensitive and could not wait until for our December meeting for approval. Each committee will convene to review and vote on their action items. When the final committee adjourns, the full board will be called to order to vote on all committee action items.
- AFSSPRSC Committee: The AFSSPRSC6 General Education Courses Annual Review action item was pulled from the agenda by Provost Angle. It needs further review to ensure we are 100% compliant with our state laws and Board of Governors regulations before submission. A new action item has been added to approve a new Early Admissions Calendar to enhance our recruiting efforts.

- Faculty Bonuses: UF conducted a rigorous and thorough post-tenure review during spring 2024. As a result of that review, many of our faculty received a score of “exceeds expectations.” To continue our efforts to take care of and recognize our faculty that go above and beyond, we will ask our FSPPM Committee and the Board to approve a \$10,000 bonus for each of our faculty members who achieved “exceeds expectations” in their review.
- Merit Raises: At our previous board meeting, FSPPM Committee Chair Marsha Powers and CFO Taylor Jantz were tasked to review our overhead expenses and find \$25M in savings that we would then invest in our faculty. The \$25M in savings, in combination with generous state investments, allowed us to create the largest merit raise pool in the last 20 years. The FSPPM Committee and the Board will be asked today to approve a merit raise pool of 4% for out of unit faculty and 3.75% for staff.
- UF Board: As we are all aware, UF is going through a period of change. But the vision of this Board has never wavered. We will continue to be part of a culture of excellence. With the support of the state of Florida, we will continue to believe in UF as they do and hold ourselves accountable.
- General Counsel: Vice President and General Counsel Amy Hass has accepted a new position in the University Athletic Association. She will continue her current job duty’s part time for the next few months. An Interim General Council and search will be announced soon.

## **2.0 Verification of Quorum**

Vice President and University Secretary Mark Kaplan verified a quorum with all members present, except Trustees Corr and Heavener, who had excused absences.

## **3.0 Public Comment**

Vice President and General Counsel Amy Hass informed the Board there were no public comments to come before the Board.

## **4.0 Action Items**

Board Chair Hosseini stated there are 15 action items on the consent agenda for the following 4 committees that met earlier this morning. The action items were taken up by committee.

### **Committee on Academic, Faculty, Student Success, Public Relations and Strategic Communications (AFSSPRSC)**

Board Chair Hosseini noted Action Item AFSSPRSC6 was pulled, and a new Early Admissions Calendar action item was added.

Board Chair Hosseini asked for a motion to approve Action Items AFSSPRSC1, AFSSPRSC2, AFSSPRSC3, AFSSPRSC4, AFSSPRSC5, and the newly added Early Admissions Calendar action item, which was made by Trustee Brandon and seconded by Trustee Zucker. 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 Facilities and Capital Investments (FCI)**

Board Chair Hosseini noted Action Item FCI1 would be revised to include an addendum for the FCI Committee to grant authority to the Board and Committee Chair to review and approve the budget for the completion of the DCP building addition before the next board meeting.

Board Chair Hosseini asked for a motion to approve Action Items FCI1 (revised), FCI2, FCI3, and FCI4, which was made by Trustee Powers and seconded by Trustee Cole. 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 Finance, Strategic Planning and Performance Metrics (FSPPM)**

Board Chair Hosseini asked for a motion to approve Action Items FSPPM1 and FSPPM2, which was made by Trustee Cole and seconded by Trustee Zucker. 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 Governance, Government Relations and Internal Affairs (GGRIA)**

Board Chair Hosseini asked for a motion to approve Action Items GGRIA1, GGRIA2, and GGRIA3, which was made by Trustee Brandon and seconded by Trustee Cole. 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.

**5.0 New Business**

Interim President Fuchs shared his gratitude to the Board for their support of our faculty, staff, and students. He noted there is an excitement on campus from our recent summer commencement ceremonies to the anticipation of the beginning of the fall semester. There is also a sense of urgency regarding the search and appointment of a new president. We want to ensure we are working hard while we are here to make this university an even greater place that we are proud of.

Board Chair Hosseini added Vice President for Marketing Dan Dillon is working hard on our One UF brand to encompass all the different parts of our university together. We are looking forward to seeing his vision, strategy, and execution.

**6.0 Adjourn**

There being no further discussion, Board Chair Hosseini adjourned the meeting at 12:10 p.m.