



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

**Tuesday, November 12, 2024**

**Virtual Meeting**

**University of Florida, Gainesville, FL**

**Time Convened: 10:00 a.m.**

**Time Adjourned: 10:07 a.m.**

**Committee and Board members present:**

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

**Others present:**

Kent Fuchs, Interim President; Melissa Curry, Vice President for Human Resources; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Ryan Fuller, Interim Vice President and General Counsel; Joe Glover, Interim Provost and Senior Vice President for Academic Affairs; 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 10:00 a.m.

**2.0 Verification of Quorum**

Vice President and University Secretary Mark Kaplan verified a quorum with all members present, except Trustee Zalupski.

**3.0 Action Item**

• **GGRIA1 Foreign Influence Annual Report**

Board Chair Hosseini reminded the Committee this item was originally on the October 3 agenda, but was pulled as the annual report was incomplete at that time. The annual report is due to the Board of Governors (BOG).

Interim Vice President and General Counsel Ryan Fuller stated per BOG Regulation 9.012, all state university boards of trustees are required to submit an annual report of all grant programs, agreements, partnerships, and contracts between the state university and foreign principals based in a foreign country of concern. Institutions must report all instances of the identified programs, agreements, partnerships, and contracts between the state university and any foreign principal in a country of concern and the expected termination date. Further, state universities must report any office, campus, or physical location used or maintained by the state university in a foreign country of concern or with a foreign principal.

Board Chair Hosseini asked for a motion to approve Action Item GGRIA1, 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.

#### **4.0 New Business**

There was no new business to come before the committee.

#### **5.0 Adjourn**

There being no further discussion, Board and Committee Chair Hosseini adjourned the meeting at 10:07 a.m.

DRAFT