



*The Foundation for The Gator Nation*

University of Florida Board of Trustees  
Conference Call  
March 28, 2012  
2:36 p.m.  
123 Tigert Hall

Board Members Present: Carlos Alfonso (Chair), David Brown (Vice Chair), Susan Cameron, Marshall Criser, Charles Edwards, Michael Heekin, Alan Levine, Scott Nygren, Anthony Reynolds, Carolyn Roberts, Juliet Roulhac, Steven Scott, Al Warrington

Others Present: Nathan Crabbe (Gainesville Sun), Zina Evans, Matt Fajack, Paula Fussell, Joseph Glover, Jamie Lewis Keith, David Kratzer, Joey Flechas (Alligator), Win Phillips, Curtis Reynolds, Janine Sikes, Jamal Sowell, Carol Walker, Mike Ford, Karon Grabel, Leslie Bram, Steve Orlando, Cheryl May, William Li, Bob Miller, Elias Eldayrie, Eddie Daniels, Cheri Brodeur, Barbara Wingo, Azfar Mian

Chair Carlos Alfonso called the meeting to order at 2:36 p.m. after a quorum was confirmed by Jamal Sowell. He asked Committee Chairs, Steven Scott, Marshall Criser, and David Brown if the Committees on Finance and Facilities, Governance, and Education Policy and Strategy recommend approval to the Board of the Consent Agenda. Each Committee Chair responded in the affirmative.

Ms. Keith noted for clarity that GV1 is the approval of the new collective bargaining agreement with AFSCME and that FF2 must be voted on separately and not included in the consent agenda.

Chair Alfonso called for a motion on the consent agenda. A motion to approve was made by Trustee Warrington and seconded by Trustee Cameron. No one desired further discussion and the motion passed unanimously.

Chair Alfonso then summarized Action (non-consent) Item FF2 Namings of: "The George T. Harrell, M.D. Medical Education Building"; The James W. 'Bill' Heavener School of Business" and "James W. 'Bill' Heavener Hall"; "Earl and Christy Powell Hall"; "The H. James Fee, M.D. Center for Primary Care Education and Innovation"; "The Chris M. Kane (1970-2008) Golf Practice Facility". Chair Alfonso requested a motion. Trustee Roulhac made a motion to approve the proposed namings, and Trustee Warrington seconded the motion. No one desired further discussion and the motion passed unanimously.

After asking for further discussion and hearing none, Chair Alfonso adjourned the meeting at 2:42 p.m.