

Committee on Governance
March 18, 2013
4:00 pm ET
Room 239, Tigert Hall

After confirming a quorum with all members present, and noting that Dr. Scott joined the meeting in progress, Committee Chair Susan Cameron called the meeting to order at approximately 4:00 pm. The meeting was to prepare for the March 21-22, 2013 Governance Committee and Board meetings.

Chair Cameron and the Committee reviewed the Governance Committee's agenda for the upcoming meeting and previewed matters as follows.

These action items for the March 21st Committee meeting were previewed and discussed:

- Amendment of the Committee on Audit and Operations Review Charter
Vice President and General Counsel, Jamie Lewis Keith explained that the proposed changes are minor and clarifying. The Audit Committee discussed and reached consensus on the changes at its December meeting. The main change recognizes the audit and review function of the Audit Committee and office, and that they are not in operational roles. The changes also update titles and provide minor clarifications. The Audit Committee proposes changes and the Governance Committee and Board approve the changes.
- Collective Bargaining Agreement with GAU
Ms. Czaplowski of Human Resource Services and Ms. Keith outlined proposed amendments to the United Faculty of Florida-Graduate Assistants' United Collective Bargaining Agreement. The changes are (1) provision of up to six weeks of unpaid medical leave with the ability to return to the same or a similar position, (2) creation of a study committee on child care options, and (3) due dates for member fees.

Chair Cameron turned to the discussion items for the March 21st meeting. She noted that Ms. Keith will be making a presentation summarizing the existing oversight and governance of UF's Direct Support Organizations and other affiliates. At that time, Ms. Keith will also update the Committee on the creation of the GatorCare Health Management Corporation. The Committee will receive an update on Directors' and Officers' insurance. Ms. Keith led a brief discussion about the updated annual Trustee disclosure forms under the state ethics law and UF policy.

With no further discussion or business to conduct, Chair Cameron adjourned the meeting at approximately 4:20 p.m.