



UNIVERSITY OF FLORIDA BOARD OF TRUSTEES

BOARD MINUTES

Meeting/Telephone Conference Call Meeting

July 24, 2015

Campus Location: 123 Tigert Hall, University of Florida, Gainesville, Florida

Time Convened: 4:11 P.M. EDT

Time Adjourned: 4:13 P.M. EDT

1.0 Verification of Quorum

Board Chair, Steven M. Scott asked Vice President, General Counsel and University Secretary Jamie Lewis Keith to verify the quorum. Ms. Keith confirmed a quorum, with all Trustees present except Trustees Corr, Heavener, Padron-Rasines and Patel.

University of Florida Board of Trustees Members present:

Steven M. Scott (Board Chair), David L. Brandon, Susan M. Cameron, Christopher T. Corr, Paul W. Davenport, Charles B. Edwards, James W. Heavener, Joselin Padron-Rasines, Rahul Patel, Jason J. Rosenberg, Robert G. Stern, David M. Thomas, Anita G. Zucker. Trustees Christopher T. Corr, James W. Heavener, Joselin Padron-Rasines and Rahul Patel were unable to attend.

2.0 Call to Order and Welcome

Chair Scott called the meeting to order at 4:11 p.m. EDT and welcomed all Trustees and everyone in attendance at the meeting.

3.0 Review and Approval of Minutes

There were no minutes to approve.

4.0 Committee Report

Chair Scott noted that all Trustees were present and participated in the Committee meeting that just concluded. After asking if any Trustees wanted a Committee Report and consensus that there was no need, Chair Scott directed the Board's attention to the Consent Agenda.

5.0 Board Action Items (Consent)

Chair Scott asked if there were any questions or further discussion of the Action Items. Hearing none, he asked for a motion to approve the Consent Agenda, which was made by Trustee Zucker

and seconded by Trustee Thomas. The Chair asked for further discussion, after which he asked for all in favor and any opposed, and the motion was approved unanimously.

- FF1. Amended Fixed Capital Outlay Capital Improvement Plan and Legislative Budget Request for Fiscal Years 2016-17 through 2020-21
- FF2. Amended Facilities Spending Plan for PECO/CITF/Other Appropriated Funds
- FF3. Resolution R15-154-Amendment to R04-21, as amended by R10-69, as amended by R11-91, as amended by R12-103, as amended by R13-125, as amended by R14-137- Depository Payment Signatory Authority

6.0 Board Discussion/Informational Items

There were no Discussion/Informational Items to discuss.

7.0 New Business

There was no New Business to discuss.

8.0 Adjourn

After asking for any further discussion and hearing none, Chair Scott asked for a motion to adjourn, which was made by Trustee Thomas and Seconded by Trustee Brandon. Chair Scott asked for all in favor and any opposed, and the motion passed unanimously. The meeting was adjourned at 4:13 p.m. EDT.