



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
BOARD MINUTES**

March 9, 2015

123 Tigert Hall, University of Florida, Gainesville, Florida

Time Convened: 3:57 p.m. EDT

Time Adjourned: 4:02 p.m. EDT

1.0 Verification of Quorum

After a roll call, a quorum was confirmed, with all Board members present.

2.0 Call to Order and Welcome

Board Chair, Steven M. Scott called the meeting to order at 3:57 p.m. EDT.

Chair Scott welcomed President Kent Fuchs and two new Trustees, Rahul Patel and Robert Stern. He noted that Trustees Patel and Stern are joining a talented and collegial Board that is dedicated to the University of Florida and helping it to further advance and thanked them for their willingness to serve.

After welcoming all Trustees and others in attendance, Chair Scott pointed out that the meeting would be Faculty Trustee Pradeep Kumar's last Board meeting. He will be retiring in April. Paul Davenport, a Distinguished Professor in the College of Veterinary Medicine who joined the Trustees at the December meetings, will succeed Trustee Kumar as the Board's Faculty Trustee for the remainder of this year and next year. Chair Scott thanked Trustee Kumar for his wisdom, warm humor, and dedication during a particularly important year for the University of Florida, when we recruited our next president, President Kent Fuchs. Chair Scott noted that the Board will celebrate and thank Trustee Kumar at the Board's June Board dinner, because Dr. Kumar will not be in town in April.

University of Florida Board of Trustees Members present:

Steven M. Scott (Board Chair), David L. Brandon, Susan M. Cameron, Christopher T. Corr, Charles B. Edwards, James W. Heavener, Pradeep Kumar, Rahul Patel, Carolyn K. Roberts, Jason J. Rosenberg, Robert G. Stern, David M. Thomas, Corry M. Yeffet

Others present:

Kent Fuchs, President; Win Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charles Lane, Senior Vice President and Chief Operating Officer; Jamie Lewis Keith, Vice President, General Counsel and University Secretary; Curtis Reynolds, Vice President for Business Affairs; Michael McKee, Interim Vice President and Chief Financial Officer; Zina Evans, Vice President for Enrollment Management; Jeremy Foley, Athletic Director; Chip Howard, Senior Associate Athletic Director; Melissa Stuckey, Associate Athletics Director – Business Manager; Brian Mikell, Chief Audit Executive; Michael Ford, Senior University Counsel; Janine Sikes, Assistant Vice President for Media Relations and Public Affairs; Becky Holt, Executive Assistant, other members of the University community and members of the media.

3.0 Committee Reports

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

4.0 Action Items (Consent Agenda)

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

5.0 Discussion/Informational Items

There were no Discussion/Informational Items to discuss.

6.0 New Business

There was no New Business to discuss. Chair Scott asked President Fuchs if he would like to make a few closing remarks.

President Fuchs said he was looking forward to working with the Board and seeing all the Trustees at the next Board meeting in April. He thanked the Provost and the Provost's office for their hard work on the performance metrics and the Audit Department for their work on the related audit. The President noted with enthusiasm that he is on Twitter and asked everyone to follow him. He said he was excited to have 3,200 followers, but has learned that Coach Donovan has 120,000 followers and Coach McElwain has 50,000.

7.0 Adjourn

After asking for any further discussion and hearing none, Chair Scott asked for a motion to adjourn, which was made by Trustee Rosenberg and Seconded by Trustee Cameron. Chair Scott asked for all in favor and any opposed, and the motion passed unanimously; the Board's meeting adjourned at 4:02 EDT.