



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
BOARD MINUTES
September 4, 2015
Austin Cary Forest Learning Center
10625 NE Waldo Road, Gainesville, Florida 32609
Time Convened: 8:51 a.m. EDT
Time Adjourned: 9:00 a.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 for Trustees Corr and Heavener.

University of Florida Board of Trustees Members present:

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

Others present:

President W. Kent Fuchs; Executive Chief of Staff Winfred Phillips; Provost and Senior Vice President for Academic Affairs Joseph Glover; Senior Vice President and Chief Operating Officer Charles Lane; Vice President, General Counsel and University Secretary Jamie Lewis Keith; other members of the President’s Cabinet; Assistant Vice President for Media and Public Relations Janine Sikes; Executive Assistant Becky Holt; Discussants who were to participate in the retreat following the business meetings; and the Florida Independent Alligator.

2.0 Call to Order and Welcome

Chair Scott called the meeting to order at 8:51 a.m. EDT and welcomed all Trustees and everyone in attendance at the meeting.

3.0 Committee Report and Confirmation of Action Items

Chair Scott noted that the only Committee report needed is the one for the Governance Committee of September 3rd, because all Trustees were present for the other Committee meetings.

Governance Committee Acting Chair Cameron provided her report noting all Committee members present except Committee Chair Heavener.

After reviewing and approving the Committee minutes of the June 4, 2015 committee meeting, the Committee heard a status update from General Counsel Jamie Keith and Senior Counsel Michael Ford about the affiliate insurance initiative which has been reported to the Board on several occasions. After working with an independent consultant to assess insurance needs and make initial recommendations, Mr. Ford has discussed the recommendations with CEOs of the affiliates. Ms. Keith and Mr. Ford are conferring with the University's Self Insurance Program, which has focused on the health affairs endeavor in the past but has a high level of insurance expertise and is assisting in an assessment of where insurance is important, where it is not, and how the procurement of some additional coverage could be done cost effectively. They are also looking into specialized insurance needs such as cyber security and privacy insurance.

The Committee then had an executive session on collective bargaining strategy, following which it reconvened to address the Action Item.

The Committee unanimously approved for recommendation to the Board on its Consent Agenda, Action Item GV1 and Resolution R15-156, authorizing and directing the Governance Committee to establish the process (a hearing, fact-gathering and recommendation by the Governance Committee and a final decision by the full Board) by which the present and any future impasse would be resolved if the impasse progresses to Board resolution (with the details of her report reflected in the Committee's September 3, 2015 minutes).

Chair Scott thanked Trustee Cameron and then confirmed that the Trustees did not desire other committees' reports, as all Trustees were present for all committee meetings.

Chair Scott then turned to the Consent Agenda.

4.0 Action Items (Consent Agenda)

- BT1. Minutes – June 4, 2015
Minutes/Transcript--June 4, 2015 Public Hearing and Board of Trustees Meeting on the Campus Master Plan 2015-2025
Minutes-Retreat-June 5, 2015
Minutes – July 24, 2015
- EP1. Tenure Upon Hire
- EP2. University Press of Florida Annual Report 2014-2015
- EP3. Board Designee for Submission of Reports to the Board of Governors
- GV1. and R15-156 Collective Bargaining Impasse Process

Chair Scott asked for a motion to approve the Consent Agenda, which was made by Trustee Cameron and Seconded by Trustee Zucker. The Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

5.0 Action Items (Non-Consent Agenda)

Chair Scott asked for a motion to approve the Non-Consent Agenda Item FF1, changing the name of the “old President’s House” to the “University House,” which was made by Trustee Patel and Seconded by Trustee Zucker. The Chair asked for further discussion, after which he asked for all in favor and any opposed, and the non-Consent Agenda item motion was approved unanimously.

6.0 Information/Discussion Items

In response to Chair Scott’s inquiry, Trustee Charlie Edwards raised one information item. He indicated that although the Audit Committee was not meeting, he wanted to commend Chief Operating Officer Charlie Lane for the creation of a Safety Enhancement Committee for the university. He stated that Dr. Lane will provide an update on this Committee’s work at the December meeting.

7.0 New Business

There was no New Business to discuss.

8.0 Adjourn

Chair Scott noted that the Committee on Governance will meet briefly after the Board meeting adjourns. All Trustees are encouraged to remain while the Governance Committee finishes action on the collective bargaining impasse process.

After asking for any further discussion and hearing none, Chair Scott asked for a motion to adjourn, which was made by Trustee Brandon and Seconded by Trustee Cameron. The motion was passed unanimously and the University of Florida Board of Trustees meeting was adjourned at 9:00 a.m. EDT.