



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
and
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES' COMMITTEE ON GOVERNANCE
JOINT MEETING
MINUTES
January 6, 2016
123 Tigert Hall, University of Florida, Gainesville, Florida**

Time Convened: 3:00 p.m. EST

Time Adjourned: 3:26 p.m. EST

1.0 Verification of Quorum

Board Chair, Steven M. Scott, asked Vice President, General Counsel and University Secretary Jamie Lewis Keith to verify a quorum. Ms. Keith confirmed a quorum with all Trustees present.

University of Florida Board of Trustees Members Present:

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

Governance Committee Members Present:

James W. Heavener (Committee Chair), David L. Brandon, Susan M. Cameron, Christopher T. Corr, Steven M. Scott, David M. Thomas, Anita G. Zucker

Others Present:

W. Kent Fuchs, President; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Jamie Lewis Keith, Vice President, General Counsel and University Secretary; Angel Kwolek-Folland, Associate Provost for Academic Affairs; William Connellan, Provost's Office-Director/lead labor negotiator; Kim Baxley, Director, Employee Relations; Ryan Fuller, Senior University Counsel for Employment and Labor

2.0 Call to Order and Welcome

Board Chair Scott called the meeting to order at 3:00 p.m. EST and welcomed all Trustees and everyone in attendance at the meeting. He noted that this was a joint meeting, requiring votes of the Committee on Governance and of the Board of Trustees to meet jointly.

Governance Committee Chair James W. Heavener asked that only members of the Committee respond and vote. He asked for a motion to hold a joint meeting, which was made by Trustee Cameron and seconded by Trustee Zucker. The Committee 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.

Board Chair Scott asked for a motion from any Trustee to hold a joint meeting, which was made by Trustee Zucker and seconded by Trustee Brandon. The Board 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.

3.0 Review and Approval of Minutes

There were no minutes brought before the Committee or Board of Trustees.

4.0 Executive Session

At 3:03 p.m., Committee Chair Heavener announced that the meeting would go into executive session to discuss collective bargaining and will then reconvene in public session.

At 3:24 p.m. EST, Committee Chair Heavener resumed the public session.

5.0 Action Item

There were no action items for the Committee or the Board of Trustees.

6.0 Adjourn

Committee Chair Heavener asked Committee on Governance members for a motion to adjourn the Committee's meeting, which was made by Trustee Brandon and Seconded by Trustee Cameron. He asked for all in favor and any opposed and the motion was unanimously approved. The Committee adjourned at 3:25 p.m. EST.

Board Chair Scott asked Board members for a motion to adjourn the Board meeting, which was made by Trustee Cameron and Seconded by Trustee Zucker. He asked for all in favor and any opposed and the motion was approved unanimously. The University of Florida Board of Trustees adjourned at 3:26 p.m. EST.