



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

June 9, 2016 President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 4:25 p.m. EDT

Time Adjourned: 5:00 p.m. EDT

1.0 Verification of Quorum

With Board Chair Steven Scott present at the meeting by conference phone, Board Vice Chair, David M. Thomas, asked Vice President, General Counsel and University Secretary Jamie Lewis Keith to verify the quorum. Ms. Keith confirmed a quorum, with all Trustees present.

Board members present are:

Steven M. Scott (Chair), David L. Brandon, James W. Heavener, Mori Hosseini, Leonard H. Johnson, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Nicole LP Stedman, Robert G. Stern, David M. Thomas, Susan D.C. Webster and Anita G. Zucker

Others present are:

W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charles Lane, Senior Vice President and Chief Operating Officer; David Guzick, Senior Vice President for Health Affairs and President of UF Health; Jamie Lewis Keith, Vice President, General Counsel and University Secretary; other members of the President's Cabinet; Janine Sikes, Assistant Vice President for Media Relations and Public Affairs; Melissa Orth, Senior Director, Government Relations and Assistant University Secretary; Brigit Dermott, Executive Assistant; Sandy Mitchell, Senior Administrative Assistant; Becky Holt, Executive Assistant; and other members of the University community and members of the media.

2.0 Call to Order and Welcome

Vice Chair Thomas called the meeting to order at 4:32 p.m. EDT and welcomed all Trustees, the Administration, and all in attendance at the meeting.

3.0 President's Report

President Fuchs delivered his President's Report as follows:

- Recent accomplishments include
 - 9,000 students graduated during spring Commencement, including 5,400 undergraduates.
 - *Money Magazine* and *Essence* ranked UF #14 among best colleges for African American students in the nation and #3 among research universities
 - Two UF faculty members (Dr. Pam Soltis and Dr. Kathleen Deagan) were recently elected to national academies.
 - Drs. Pam and Doug Soltis were awarded the Darwin-Wallace Medal from the Linnean Society of London, considered one of the top international awards given to researchers studying evolutionary biology.
 - Professor Coco Fusco was awarded the prestigious Greenfield Prize in visual arts.
 - The Association of Public Land-Grant Universities (APLU) awarded two UF faculty members (including Trustee Nicole Stedman) national teaching awards.
 - UF Health Shands (Shands Teaching Hospital and Clinics, Inc.) was ranked among the 100 Best Hospitals in the nation by Beckers Hospital Review.
- Highlights in leadership and technology
 - 113 technology licenses have been awarded to-date this fiscal year, surpassing the previous record of 87 in a single year.
 - UF has 562 active licenses, second only to University of Washington.
 - UF has generated 15 start-up companies.
 - So far this year, UF has raised \$345M, breaking last year's record of \$315M.
- Athletics
 - UF won the 2015 SEC All-Sports Trophy; this is the eighth consecutive win for UF, which has won 22 of the last 23 awarded.
 - UF Baseball is ranked #1.
- Administrative Update
 - Jodi Gentry has been appointed Vice President for Human Resource Services and David Parrott has been appointed Vice President for Student Affairs.
 - Dr. Chimay Anumba has been named Dean of the College of Design, Construction and Planning.
 - John Kraft will retire as Dean of the Warrington College of Business, after his long service. Provost Glover has launched a search for a successor.
 - UF is making a \$46M investment to replace and modernize student information systems, critical resources for the university.

4.0 Committee Reports

Board Vice Chair David Thomas noted that a report would not be delivered for the Educational Policy and Strategic Initiatives Committee because all Trustees were present. He asked Trustee Marsha Powers, the new Chair of the Committee on Audit and Operations Review, to give her report.

Committee on Audit and Operations Review

Trustee Marsha D. Powers, Chair of the Committee on Audit and Operations Review, provided her report. She noted that all Committee members--Robert G. Stern, David M. Thomas, Leonard H. Johnson, Nicole LP Stedman, and Susan D.C. Webster--were present at the Committee meeting of June 9, 2016.

After reviewing and approving the minutes of the March 31, 2016 Committee meeting, the Committee discussed and then unanimously approved the following Action Item and recommended this action to the Board for approval on the Consent Agenda (with the details of this report reflected in the Committee's June 9, 2016, minutes):

- AO1. 2016-2019 Office of Internal Audit Work Plan.

Discussion/Informational Items addressed were updates on external audits, internal audits and other reviews, the quarterly follow-up, and audits of affiliated organizations. The Committee also reviewed the charters of the Committee on Audit and Operations Review and the Office of Internal Audit. Details of these discussion items are also reflected in the Committee's June 9, 2016 meeting minutes.

Committee on External Relations

Trustee Robert G. Stern, Acting Chair of the Committee on External Relations provided his report. He noted that all Committee members--Leonard H. Johnson, Marsha D. Powers, Jason J. Rosenberg, Nicole LP Stedman and Susan D.C. Webster--were present at the Committee meeting on June 9, 2016.

After reviewing and approving the minutes of the March 31, 2016 Committee meeting, the Committee discussed and then unanimously approved the following Action Item and recommended this action to the Board for its approval on the Consent Agenda (with the details of this report reflected in the Committee's June 9, 2016, minutes):

- ER1. Update to the Committee on External Relations Charter.

The Committee then received reports from Florida Representative Chris Sprowls and Dr. Alan W. Hodges, UF/IFAS researcher. Details of these reports are reflected in the Committee's June 9, 2016 meeting minutes.

Committee on Finance and Facilities

Trustee Jason J. Rosenberg, Chair of the Committee on Finance and Facilities, provided his report. He noted that all Committee members--David L. Brandon, Mori Hosseini, James W. Heavener, Rahul Patel, Steven M. Scott, Anita G. Zucker--were present at the Committee meeting of June 9, 2016.

After reviewing and approving the minutes of the March 31, 2016 Committee meeting, the Committee discussed and then unanimously approved the following Action Items and recommended these actions to the Board for its approval on the Consent Agenda (with the details of this report reflected in the Committee's June 9, 2016, minutes):

- FF1. FY2016-16 Operating Budget of Revenues and Expenses and Preliminary FY2016-17 Operating Budget of Revenues and Expenses
- FF2. 2017-2018 Fixed Capital Outlay Legislative Budget Request
- FF3. Facilities Spending Plan for State Appropriated Funds
- FF4 and Resolution R16-174. University Transportation and Parking Services Bond Issuance

The Committee then discussed and unanimously approved the following Action Items for the Board's approval on the non-Consent Agenda (with the details of this report also reflected in the Committee's June 9, 2016, minutes):

- FF5 and Resolution R16-175. Naming—which is of the “Exactech Arena at the Stephen O’Connell Center”
- FF6 and Resolution R16-176. Naming—which is of “Steve Spurrier—Florida Field”
- FF7 and Resolution R16-178. Naming—which is of the new College of Liberal Arts and Sciences chemistry building , the “Joseph Hernandez Hall”

Members of the Committee commented enthusiastically on the extraordinary effect of Steve Spurrier on excellence and community at UF. They also spoke with gratitude about Joseph Hernandez's unrestricted endowment of the Department of Chemistry and welcomed the Exactech contribution to the O’Connell Center renovation.

The Committee recognized 10 staff members of the Physical Plant Central Stores Warehouse Team, which recently received the Prudential Productivity Award. The team's efforts resulted in savings and sustainability improvements for the university. Additional discussion/information items addressed were quarterly financial statement, construction and maintenance update, UF building valuation and property insurance update, J.W. Reitz Union performance contract update, and UFICO update. Details of these discussion items are also reflected in the Committee's June 9, 2016 meeting minutes.

Committee on Governance

Trustee James W. Heavener, Chair of the Committee on Governance provided his report. He noted that all Committee members-- David L. Brandon, Mori Hosseini, Rahul Patel, Steven M. Scott, David M. Thomas, Anita G. Zucker--were present at the Committee meeting on June 9, 2016.

After reviewing and approving the minutes of the March 31, 2016 Committee meeting, the Committee discussed and then unanimously approved the following Action Items and recommended these actions to the Board for its approval on the Consent Agenda, except for GV2 which is a final action taken by the Committee, (with the details of this report reflected in the Committee's June 9, 2016, minutes):

- GV1. Update to the Committee on External Relations Charter
- GV2. FY16 Performance Goals—which is the Committee's final action assessing the President's performance against Board-approved goals for FY16

- GV3. FY17 Performance Goals—which are the presidential goals for FY17
- GV4. UF-wide Strategic Goals
- GV5 and Resolution R16-179. Election—which is of Trustee James W. Heavener as Chair and Morteza (Mori) Hosseini as Vice Chair of the Board for terms from July 1, 2016 through June 30, 2018

Discussion/informational Items addressed were renaming of the Office for Development and Alumni Affairs to the Office of Advancement, designation of Melissa Orth as Assistant University Secretary reporting to the University Secretary for 30 percent of her effort, governance presentation by the University of Florida Development Corporation, and cyber-security insurance update. Details of these discussion items are also reflected in the Committee's June 9, 2016 meeting minutes.

5.0 Action Items (Consent)

At the completion of the Committee reports, Vice Chair Thomas asked if any Trustee wished for further discussion of any matters to be approved by the Board. He then turned the Board's attention to the Consent Agenda and asked for a motion to approve the Consent Agenda (comprising all of the Action Items listed below), which was made by Trustee Rosenberg, and a second, which was made by Trustee Zucker. The Chair asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Committee on Audit and Operations Review

- AO1. 2016-2019 Office of Internal Audit Work Plan.

Committee on Educational Policy and Strategic Initiatives (EP)

- EP1. Annual Tenure Awards
- EP2. Tenure Upon Hire
- EP3. University of Florida Work Plan 2016
- EP4. University of Florida Regulation Amendments
- EP5 and Resolution R16-177. Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information

Committee on External Relations

- ER1. Update to the Committee on External Relations Charter.

Committee on Finance and Facilities

- FF1. FY2016-16 Operating Budget of Revenues and Expenses and Preliminary FY2016-17 Operating Budget of Revenues and Expenses
- FF2. 2017-2018 Fixed Capital Outlay Legislative Budget Request
- FF3. Facilities Spending Plan for State Appropriated Funds
- FF4 and Resolution R16-174. University Transportation and Parking Services Bond Issuance

Committee on Governance

- GV1. Update to the Committee on External Relations Charter

(GV2. FY16 Performance Goals—is the Committee’s final action assessing the President’s performance against Board-approved goals for FY16 and is a final action taken by the Committee.)

- GV3. FY17 Performance Goals—which are the presidential goals for FY17
- GV4. UF-wide Strategic Goals
- GV5 and Resolution R16-179. Election—which is of Trustee James W. Heavener as Chair and Mori Hosseini as Vice Chair of the Board for terms from July 1, 2016 through June 30, 2018

6.0 Action Items (Non-Consent)

Vice Chair David Thomas asked Vice President, General Counsel and University Secretary Jamie Lewis Keith to present the non-Consent Action Items, which concern naming. Ms. Keith noted that the Board of Governors’ regulation requires each naming to be voted on as a separate item. Ms. Keith provided a summary and Vice Chair Thomas called for a vote on each in turn:

- FF5 and Resolution R16-175. Naming of the “Exactech Arena at the Stephen O’Connell Center” for a period of ten years, with the option to be extended for five years without further action by the Board. Vice Chair Thomas asked for a motion to approve FF5 and R16-175, which was made by Trustee Hosseini, and a second, which was made by Trustee Brandon. The Vice Chair asked for any discussion, then all in favor of the motion and any opposed, and the motion was approved unanimously.
- FF6 and Resolution R16-176. Naming of “Steve Spurrier—Florida Field” at the time of Coach Spurrier’s retirement from coaching and in recognition of his extraordinary accomplishments and support of excellence at UF, in women’s sports and academic and athletic achievement by student athletes. Vice Chair Thomas asked for a motion to approve FF6 and R16-176, which was made by Trustee Rosenberg, and a second, which was made by Trustee Patel. The Vice Chair asked for any discussion, then all in favor of the motion and any opposed, and the motion was approved unanimously.
- FF7 and Resolution R16-178. Naming the new College of Liberal Arts and Sciences chemistry building “Joseph Hernandez Hall” in recognition of Mr. Hernandez’s wonderful commitment to the largest gift in the history of the College, which is also among the largest unrestricted departmental endowments at UF. Vice Chair Thomas asked for a motion to approve FF7 and R16-178, which was made by Trustee Hosseini, and a second, which was made by Trustee Brandon. The Vice Chair asked for any discussion, then all in favor of the motion and any opposed, and the motion was approved unanimously.

7.0 Resolutions

Vice Chair David Thomas announced that the Board looked forward to honoring retired Trustee Christopher Corr at the dinner on June 9, 2016, for his many years of wise and collegial service to the University and higher education in Florida, his contributions of urban planning, development and business expertise, and his Board committee leadership. Retired Trustee Susan Cameron was unable to attend the dinner that night. She will be formally honored for her leadership and contributions to UF, including leadership of Board committees, as one of the top female chief executive officers of U.S. public companies with international reach, and

in her philanthropy, at an upcoming Board of Trustees dinner. The following resolutions recognize and express gratitude for their service to the Board and the University.

- R16-172 Susan M. Cameron
- R16-173 Christopher T. Corr

Vice Chair Thomas asked for a motion to adopt the resolutions, which was made by Trustee Heavener, and a second, which was made by Trustee Zucker. The Vice Chair asked for any discussion, then all in favor of the motion and any opposed, and the motion was approved unanimously.

Vice Chair Thomas also noted that this was Trustee Steven Scott's last meeting as Chair. Trustee Scott's service as Chair of the Board, Chair of the Committees on Finance and Facilities and Governance, as well as his and Becky Scott's philanthropic dedication to UF, mark an exceptional level of commitment and contributions on their own. However, Chair Scott also chaired the 2014 Presidential Search Committee, expending a tremendous amount of time, wisdom and personal resources, beyond anyone's expectations and resulting in an excellent outcome for the university in the recruitment of President Kent Fuchs. Chair Scott's commitments and contributions to UF have lasting impact on UF's future.

8.0 New Business

Vice Chair Thomas asked if there was any new business to come before the Board. Ms. Keith noted that dinner would be at Heavener Hall, the wonderful building for the Heavener School of Business, UF's undergraduate business school, made possible by Trustee Bill Heavener's generosity.

9.0 Comments of the Vice Chair of the Board

Vice Chair Thomas then made his comments, extending his best wishes to Trustees Heavener and Hosseini in their new roles as Chair and Vice Chair of the Board, respectively, and expressing his confidence in their abilities to address the important work ahead for the Board and the University.

10.0 Adjourn

After asking for any further discussion and hearing none, Vice Chair Thomas asked for a motion to adjourn, which was made by Trustee Patel, and a second, which was made by Trustee Zucker. With no further discussion desired, the motion was passed unanimously and the meeting of the University of Florida Board of Trustees was adjourned at 5:00 p.m. EDT.