



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

**September 1, 2016**

**Emerson Alumni Hall, University of Florida, Gainesville, FL**

**Time Convened: 11:43 a.m. EDT**

**Time Adjourned: 11:46 a.m. EDT**

**1.0 Verification of Quorum**

Jamie Lewis Keith, Vice President, General Counsel and University Secretary confirmed a quorum with all Trustees present.

**University of Florida Board of Trustee Members present:**

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

**Others present:**

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; Melissa Orth, Senior Director, Government Relations and Assistant University Secretary; Brigit Dermott, Executive Assistant; Sandy Mitchell, Senior Administrative Assistant; and other members of the University community and members of the media.

**2.0 Call to Order and Welcome**

Chair, James W. Heavener called the meeting to order at 11:43 a.m. EDT and welcomed all Trustees and everyone in attendance at the meeting.

**3.0 Committee Reports**

Board Chair Heavener noted that because all Trustees were present during the Committee meetings, Committee reports will not be necessary. He also noted that President and Board Chair reports are not typically done in the business segment of a Board retreat. He asked if any Trustee had any matter that he or she would like to raise before turning to the Consent Agenda. There were no matters raised.

#### 4.0 Action Items (Consent)

Chair Heavener asked for any questions on the Consent Agenda. He then asked for a motion to approve the Consent Agenda, which was made by Trustee Hosseini and Seconded by Trustee Brandon. The Chair asked for all in favor of the motion and any opposed and the motion was approved unanimously.

##### **Board of Trustees (BT)**

BT1. Minutes June 9, 2016 (Board meeting)  
June 10, 2016 (Board retreat)

##### **Committee on Educational Policy and Strategic Initiatives (EP)**

Jason J. Rosenberg (Chair), James W. Heavener, Mori Hosseini, Leonard H. Johnson, Rahul Patel, Marsha D. Powers, Steven M. Scott, Nicole LP Stedman, Robert G. Stern, David M. Thomas, Susan D.C. Webster, and Anita G. Zucker unanimously approved for recommendation to the Board:

EP1. Tenure Upon Hire  
EP2. University Press of Florida Annual Report 2015-2016  
EP3. Performance Funding – Choice Metric #10  
EP4. Textbook Adoption Compliance Report  
EP5. University of Florida Regulations Amendment

##### **Committee on Finance and Facilities**

Rahul Patel (Chair), David L. Brandon, Mori Hosseini, Leonard H. Johnson, Jason J. Rosenberg, Steven M. Scott, Nicole LP Stedman, and Anita G. Zucker unanimously approved for recommendation to the Board:

FF1. Approval and sale of certain state-owned real property located in Gadsden County, Florida  
FF2. Approval of Real Property Sublease  
FF3. Approval of Agreement with DEF  
FF4 and R16-181 Depository Payment Signatory Authority  
FF5. Amendment to 2017-2018 Fixed Capital Outlay Legislative Budget Request  
FF6. Approval of Easements to Florida Department of Transportation

#### 5.0 Resolutions

R16-182 Jeremy Foley

Board Chair Heavener presented a Resolution honoring retiring Athletic Director Jeremy Foley for his national status as a legendary Athletic Director and expressing the Board's gratitude for Mr. Foley's tremendous contributions to the University of Florida. Due to the impact of Hurricane Hermine, which arrived in Gainesville late on September 1st, the planned Board of

Trustees dinner was canceled. Mr. Foley will be recognized at another upcoming Board of Trustees dinner.

## **6.0 Adjourn**

After asking for any further discussion and hearing none, Chair Heavener asked for a motion to adjourn, which was made by Trustee Rosenberg and a second which was made by Trustee Stern, and, with no further discussion desired, the motion was passed unanimously and the University of Florida Board of Trustees meeting was adjourned at 11:46 a.m. EDT.