



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES AND  
COMMITTEE ON EDUCATIONAL POLICY AND STRATEGIC INITIATIVES  
JOINT COMMITTEE MINUTES**

**Joint Meeting/Telephone Conference Call Meeting**

**June 14, 2017**

**123 Tigert Hall, University of Florida, Gainesville, Florida**

**1.0 Verification of Quorum**

Interim Vice President and General Counsel Amy Hass verified a quorum with all Trustees present except for David Quillen and Robert Stern who were unable to attend.

**Committee members present:**

James W. Heavener (Board Chair), Jason J. Rosenberg (Committee Chair), David L. Brandon, James W. Heavener, Mori Hosseini, Leonard H. Johnson, W. Smith Meyers, Rahul Patel, Marsha D. Powers, Robert G. Stern, David M. Thomas, Anita G. Zucker. Trustees David M. Quillen and Robert G. Stern were unable to attend.

**Others present were:**

W. Kent Fuchs, President; Joseph Glover, Provost and Senior Vice President for Academic Affairs; David Norton, Vice President for Research; Mike McKee, Vice President and Chief Financial Officer; Amy Hass, Interim Vice President and General Counsel; Brigit Dermott, Executive Assistant; and Becky Holt, Executive Assistant.

**2.0 Call to Order and Welcome**

Committee Chair Jason Rosenberg welcomed everyone in attendance and called the Joint Meeting of the Board of Trustees and Committee on Educational Policy and Strategic Initiatives to order at 4:02 p.m.

**3.0 Review and Approval of Minutes**

There were no minutes to approve.

The Board and Committee considered the following Action Item:

**4.0 Action Item**

### **EP1. University of Florida Work Plan 2017**

Provost Glover indicated that based on the discussion at the Committee on Educational Policy and Strategic Initiatives meeting held on June 8, 2017, the University made changes to the Work Plan, which were highlighted in yellow on the document provided. Provost Glover went through each of the highlighted changes. Trustee Hosseini requested that the Average GPA under the Preeminent Research University Funding Metrics be changed for Fall 2019 and Fall 2020 to 4.4 instead of 4.3 to reflect the current Summer GPA. No other changes were requested.

Committee Chair Rosenberg asked for a motion to approve Committee Action Item EP1 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Brandon, and a second which was made by Trustee Zucker. The Committee Chair asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

### **5.0 Discussion/Informational Items**

#### **5.1 Informational update from President Fuchs**

President Fuchs asked to give an update on two items. The first addressed the compensation packages for Coach McElwain and Coach White, which the University Athletic Association planned to release to the media. President Fuchs stated that he has conferred with both the Chair and Vice Chair regarding the compensation adjustments and that the UAA Compensation Committee and outside legal counsel have also reviewed. The second addressed funds set aside to adjust compensation for faculty and other employees based on merit and market rate of the University's peers in accordance with the discussion at the Board of Trustees meetings on June 8.

### **6.0 New Business**

There was no new business to come before the Committee or Board.

### **7.0 Adjourn**

After asking for further discussion and hearing none, Committee Chair Rosenberg adjourned the Joint Meeting of the Board of Trustees and the Committee on Educational Policy and Strategic Initiatives at 4:18 p.m.