

Draft Minutes of Public Meeting of University of Florida Trustees Heavener and Hosseini

Date and Time: January 26, 2017, convened at approximately 4:00 pm EST and concluded at approximately 5:55 pm EST., followed by dinner/meeting with President W. Kent Fuchs, convened at approximately 6:15 p.m. EST and concluded at approximately 8:00 p.m. EST

Place: Trustee meeting: ICI Homes, Inc., 2379 Beville Road, Daytona Beach, FL 32119

Trustee Attendees: Trustees James W. Heavener and Mori Hosseini

Place: Trustee dinner meeting: 1004 Hampstead Lane, Plantation Bay Community, Ormond Beach, FL 32174

Trustee Attendees: Trustees James W. Heavener and Mori Hosseini

Other Attendee: W. Kent Fuchs

Subjects Discussed: UF Board leadership coordination planning for the coming year and other UF Board matters, with emphasis on planning for preeminence/top 10 progress and monthly updating and for enhancing governance of the university and its affiliates including good communications and reporting.