



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
COMMITTEE ON EXTERNAL RELATIONS
COMMITTEE MINUTES**

June 7, 2018

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 1:38 p.m. EDT

Time Adjourned: 2:18 p.m. EDT

1.0 Verification of Quorum

After a roll call, a quorum was confirmed, with all members present.

2.0 Call to Order and Welcome

Committee Chair Robert G. Stern called the meeting to order at 1:58 p.m. EDT.

Members present were:

Robert G. Stern (Chair), Leonard H. Johnson, Marsha D. Powers, and Jason J. Rosenberg

Others present were:

President W. Kent Fuchs, Vice President for Advancement Tom Mitchell, other members of the President's Cabinet, members of the University of Florida community, and other members of the public and the media.

3.0 Review and Approval of Minutes

Committee Chair Stern asked for a motion to approve the minutes of the March 22, 2018 Committee meeting, which was made by Trustee Johnson, and a second, which was made by Trustee Rosenberg. Committee Chair Stern asked for all in favor of the motion and any opposed, and the motions was approved unanimously.

4.0 Action Items

There were no action items.

The following Discussion/Informational Items were the addressed by the Committee:

5.0 Discussion/Informational Items

5.1 Go Greater Campaign

Trustee Anita Zucker provided an update on the Go Greater Campaign, which is nearing the completion of its first public year. Trustee Zucker informed the Committee of some recent

Campaign events, including the Gotham City Gators gala and meetings with Gator alumni leaders in New York. Trustee Zucker and President Fuchs also attend a dinner with Machen Florida Opportunity Scholars in New York and Trustee Zucker noted the need to generate continued support for this important scholarship. Trustee Zucker also recognized the contributions of fellow Trustees. She reported that former Gator quarterback Jesse Palmer will serve as the national spokesperson for pediatric and traumatic brain injury, as UF advances its Brain Initiative and plans for a major symposium.

She reported that Andrew and Pamela Banks will take over as co-chairs of the Campaign in October. Vice President for Advancement Tom Mitchell reported that the Campaign is \$150 million ahead of schedule and will have raised approximately \$1.65 billion by the end of this fiscal year.

6.0 New Business

There was no new business.

7.0 Adjourn

After asking for further discussion and hearing none, Committee Chair Stern adjourned the Committee on External Relations meeting at 2:18 p.m. EDT.