

Minutes of Public Meeting / Conference Call of University of Florida Trustees Kuntz, Johnson, Patel

Date and Time: May 14, 2018, convened at 11:02 am EDT and concluded at 12:31 pm EDT.

Place for Public Attendance: 123 Tigert Hall, University of Florida, Gainesville, Florida 32611.

Trustee Attendees: Trustees Tom Kuntz, Leonard Johnson, and Rahul Patel.

Also Attending: Interim Vice President and General Counsel Amy M. Hass, Senior Vice President and Chief Operating Officer Charlie Lane, Senior Director of Government Relations and Assistant University Secretary Melissa Orth, Executive Assistant Brigit Dermott, and Legal Assistant II Sandra Mitchell.

Trustee Rahul Patel led the group through the proposed changes to the governance standards. The proposed changes address feedback from the Direct Support Organizations (DSOs) and discussion of the Working Group.

The group agreed to add a definitions page to the document. The group discussed the appropriate threshold for the Board's involvement in leases. Charlie Lane agreed to provide a summary of leases entered into during the past 5 years to help provide context in making this determination. The group discussed the proposed protocols for DSO procurement, executive hires and internal investigations.