



BOARD MEETING

AGENDA

Monday, May 15, 2023

1:30 p.m.

Virtual Meeting, (646) 558-8656, ID# 990 1655 0852

University of Florida, Gainesville FL

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Chair
- 2.0 Verification of Quorum Mark Kaplan, University Secretary
- 3.0 Public Comment..... Amy Hass, General Counsel
- 4.0 Action Item.....Morteza “Mori” Hosseini, Chair
BT1 UF Health Flagler Hospital Affiliation.. David Nelson, Senior Vice President for Health
Affairs
- 5.0 New BusinessMorteza “Mori” Hosseini, Chair
- 6.0 AdjournMorteza “Mori” Hosseini, Chair