



COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA

Tuesday, November 12, 2024

10:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 938 1753 5428

Committee Members:

Morteza “Mori” Hosseini (Board and Committee Chair), David L. Brandon, Richard P. Cole, Christopher T. Corr, James W. Heavener, Rahul Patel (Board Vice Chair), Fred S. Ridley, Patrick O. Zalupski

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Chair
- 2.0 Roll Call..... Vice President Liasion
- 3.0 Review Draft Agenda for December MeetingMori Hosseini, Chair
 - 3.1 Review Draft Minutes
 - [June 13, 2024](#)
 - [August 12, 2024](#)
 - [October 3, 2024](#)
 - 3.2 Review Action ItemMori Hosseini, Chair
 - [GGRIA1](#) Foreign Influence Annual Report Ryan Fuller, Interim General Counsel
 - 3.3 Review Discussion ItemsMori Hosseini, Chair
 - UF Health Corporation Board Update Marsha Powers, Trustee
 - Government Update.....Mark Kaplan, Vice President for Government and Community Relations and University Secretary
- 4.0 New BusinessMori Hosseini, Chair
- 5.0 AdjournMori Hosseini, Chair



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS**

Meeting Minutes

June 13, 2024

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, FL

Time Convened: 11:35 a.m.

Time Adjourned: 12:14 p.m.

Committee and Board members present:

Rahul Patel (Committee and Board Vice Chair), David L. Brandon, John E. Brinkman, Christopher T. Corr, James W. Heavener, Morteza "Mori" Hosseini (Board Chair), Sarah D. Lynne, Daniel T. O'Keefe, Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

Others present:

Ben Sasse, President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President/Jacksonville Lead; Elias Eldayrie, Vice President and Chief Information Officer; Robert Gilbert, Interim Senior Vice President for Agriculture and Natural Resources, Amy Hass, Vice President and General Counsel; Taylor Jantz, Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, President and System Chief Executive Officer of UF Health; David Nelson, Senior Vice President for Health Affairs; Mary Parker, Vice President and Chief Enrollment Strategist; Raymond Sass, Vice President for Innovation and Partnerships; Penny Schwinn, Vice President for PK-12 and Pre-Bachelors Programs; Jim Staten, Senior Advisor to the President; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Board and Committee Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 11:35 a.m.

2.0 Verification of Quorum

Vice President and University Secretary Mark Kaplan verified a quorum with all members present, except Trustee Cole who had an excused absence.

3.0 Review and Approval of Minutes

March 7, 2024 and May 13, 2024

Board Chair Hosseini asked for a motion to approve the minutes from the March 7, 2024, Committee Meeting, and the May 14, 2024, Committee Pre-Meeting, which was made by Trustee Brandon and seconded by Trustee Corr. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 Action Items

GGRIA1 Direct Support Organization Appointments

Vice President and General Counsel Amy Hass summarized the 52 Direct Support Organization (DSO) appointments before the committee for approval. The DSO appointments will serve for the normal terms within their bylaws. She expressed her gratitude to Trustee Corr, Trustee Powers, and Vice Chair Patel for their service on this Board, as well as our DSOs. For those Trustees who are going to serve on one of these DSOs or corporate boards, they will be deemed to have recused themselves from voting on the board to which they are nominated.

- **Gator Boosters, Inc. (18):** Richard Ahrens, Trey Burton, Dan Cross, Chris Doering, Jessie Eisner, Mike Garcia, Linda Hudson, Carey Jones, Jason Kelso, Tom McGurk, Michael Minton, Kathryn Oberto, Swati Patel, Mike Pearson, George Quinoy, Dean Saunders, Bob Snyder, Keith Tribble
- **University of Florida Alumni Association, Inc. (19):** Kim Beach, Tiffany Chatmon, Ann Covington, Fletcher Davidson, John Dicks, Charles Dorman, Tracy Fanara, Dakeyan Graham, Brendon Jonassaint, Ramon Looby, Ari Luxenberg, Shae Manigo, Daniel Martell, Isabella Montoya, Regina Rodriguez, Bryan Ruiz, Prineet Sharma, Sarah Stephens, Robert Taylor
- **University of Florida Athletic Association (6):** Kim Barton, Chris Corr, Alvin Cowans, Ed Evans, Preston Farior, Joelen Merkel
- **University of Florida Foundation, Inc. (7):** Jose Costa, Linda Hudson, Chris Malachowsky, David Nelms, Rahel Patel, Christy Powell, Karen Unger
- **UF Historic St. Augustine (1):** Jane Adams
- **University of Florida Investment Corporation, Inc. (1):** Lindsay Lee

Additionally, we have 9 individuals proposed to serve as the inaugural members of the UF Health Corporation board. The term will begin July 1 through the end of 2024 or until such time as permanent full-term members are named. VP Hass expressed her gratitude to Trustee Powers for serving as Chair for the UF Health Transition Committee and her willingness to continue to serve as a member of the inaugural UF Health Corporation Board.

- **UF Health Corporation (9):** Amy M. Hass, Jennifer L. Hunt, Taylor Jantz, Alan Levine, Timothy E. Morey, Stephen J. Motew, David R. Nelson, Todd Neville, Marsha D. Powers

Board Chair Hosseini expressed his gratitude to Trustee Powers for agreeing to Chair the new UF Health Corporation board and for her hard work as Chair of the Transition Committee. Your experience with the hospital is priceless to our Board. President Sasse echoed Board Chair Hosseini and VP Hass's expressions of gratitude to everyone who has been involved with the hard work on these DSOs, particularly the UF Health Corporation board, and added his thanks to UF Health President & System Chief Executive Officer Steve Motew and Senior Vice President David Nelson. Board Chair Hosseini requested a deep dive into the UF Health financials from the last

three years from Dr. Motew and Chief Financial Officer Taylor Jantz and both agreed. He emphasized UF Health is no different than UF, we demand excellence, we want UF Health to be at the top. There is no doubt in my mind that Dr. Motew will be successful at helping us attain that goal.

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GGRIA1 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Brandon, and second which was made by Trustee Ridley. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA2 UF Regulations

VP Hass stated at the direction of the Florida Legislature, the Florida Board of Governors (BOG) recently adopted SUS-specific design and construction procurement regulations. For UF to comply with these new regulations, we need to approve the repeal of University Regulations 3.070 (Acquisition of Professional and Design/Build Services), 3.071 (Acquisition of Construction Management Services), 3.072 (Construction Contract Bidding and Award (Contractor)), 3.073 (Construction; Bid Protests (Contract Only)), 3.075 (Construction; Procedures for Payment under Unbonded Construction Projects), and 3.076 (Construction; Procedures to Contract for Construction Service) and approve the amendment of University Regulation 3.074 (Construction; Evaluations of Professional Services Providers, Design-Builders, Construction Managers and Contractors; Disqualification Procedure). She added Associate Vice President for Enterprise Projects and Senior Counsel Colt Little will provide an overview of the internal processes and policies during the FCI Committee.

Board Chair Hosseini requested VP Hass put together a bullet point process list and provide it to the Board and VP Hass agreed. Trustee Brandon made a motion to approve this action item and noted how much our procurement process has improved and expressed his gratitude to Board Chair Hosseini for his advocacy through three legislative sessions, fighting against a mountain of opposition. We have already seen tens-of-millions of dollars in benefit for the university and the state as a result. Board Chair Hosseini expressed his gratitude to Trustee Brandon for his steadfast dedication to accomplish this and the new procurement process.

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GGRIA2 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Brandon, and second which was made by Trustee Patel. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA3 Facility Security Clearance

VP Hass stated certain contracts between the university and federal government agencies and certain research at the university require a facility security clearance. This annual action item and resolution encompasses all 13 board members to alleviate the burden of each of them having to be screened and cleared individually. Approving this action item and Resolution R24-310 will confirm that members of the Board of Trustees will not require and will be formally excluded from access to all classified information disclosed to the entity, by designating University

President Ben Sasse as the senior managerial official who holds and manages the university's classified work and permits for us to contract with governmental entities in this controlled and classified space.

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GGRIA3 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Corr, and second which was made by Trustee Brandon. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA4 Operational Legislative Budget Request FY2025-26

VP Kaplan stated this time every year is when the Florida Board of Governors (BOG) requires each university submit operational and fixed capital outlay legislative budget requests for the next legislative session. Senior Vice President Dave Kratzer will present our fixed capital outlay legislative budget request for consideration during the FCI Committee. We are asking the Committee to recommend to the Board that it delegate to Board Chair Hosseini and President Sasse the authority to develop and approve the FY2025-26 Operational Legislative Budget Request and related documents for submission to the BOG.

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GGRIA4 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Brandon, and second which was made by Trustee Corr. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA5 Governance Standards

VP Hass emphasized the importance of our governance standards to ensure appropriate visibility and communication with the Board to ensure every trustee can effectively fulfill their fiduciary duties and responsibilities while serving on the Board. With the creation of the UF Health Corporation, the Governance Enhancement Standards (GES) have been amended to reflect the oversight by this entity. The GES for this board will continue to be reviewed and amended as needed. Additionally, she and Board Vice Chair Patel have undertaken the project of reviewing our processes with the Chief Audit Executive and AC Committee. She shared an internal process document with the Board for projects and items that require the Board Chair's and President's approvals. This will be a standard document that will be shared with UF leadership and be used for auditing purposes.

Board Chair Hosseini emphasized the importance of all UF Leadership reviewing this process to ensure they know what is required for the Board Chair's and President's approvals. These projects and items will be audited. No member of UF leadership will be able to say I didn't know. He stated there will be an audit of the Chair and President approval process.

VP Hass added before the Committee votes on this action item, Trustee Marsha Powers will provide an update on the UF Health Transition Committee activities that led us up to these governance standards and what will happen next, so the Board has full visibility and awareness. Trustee Powers noted since our March board meeting, the transition committee has developed

and recommended the following items: corporate bylaws, allocation of authority and financial thresholds, major capital approval process, transition of the hospital practice plan boards to non-fiduciary advisory boards with a focus on quality, credentialing, community, and philanthropy, and specific action items per the governance standards. Our next steps are to put forward the inaugural UF Health Corporation board members for approval. The UF Health Board will meet in July to formally approve the corporate bylaws, appoint committee chairs, and populate committees, will determine the governance and board structure of the local hospitals practice plans (i.e. the advisory boards), amend the articles of incorporation and bylaws to establish the UF Health Corporation as a sole corporate member, and to define the governance role of these entities.

Board Chair Hosseini expressed his gratitude to Trustee Powers for her great work. He asked Vice Chair Patel to review all university governance standards and see what updates we need to consider, and he agreed.

Board Chair Hosseini asked for any questions or further discussion. He then asked for a motion to approve Action Item GGRIA5 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Brandon, and second which was made by Trustee Patel. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA6 Government Contracting Entity

VP Hass stated UF currently holds a Secret Clearance. To enhance our rankings, move up in our elite status, and gain prominence in the cutting edge and national security space, we need to attain a Top-Secret Clearance. Vice President David Norton and College of Engineering Interim Dean Forrest Masters have been eager to help UF enhance our institutional clearance. One way to obtain this Top-Secret Clearance for UF would be to form a Government Contracting Entity Direct Support Organization that will oversee and manage the classified and controlled portfolio of research. This would alleviate the burden of each trustee from having to be screened and cleared individually. Obtaining Top-Secret Clearance would allow us to take advantage of opportunities with various Defense and Intelligence Agencies. These are areas where we have talent in our faculty, but we need a higher level of clearance to capitalize on that talent. Bringing this to the Board is step one. If we decide to move forward to step two, we will bring the proposed articles of incorporation and bylaws to the Board for approval at a future board meeting.

Board Chair Hosseini requested the proposed articles of incorporation and bylaws be presented to the Board before this action item is voted on. This action item was removed from the agenda.

5.0 Discussion Items

5.1 UF Health Transition Committee Update

Trustee Powers provided her update during the GGRIA5 Governance Standards action item.

5.2 Government Update

VP Kaplan noted this was an extraordinary legislative session for the University of Florida, reflecting half a billion dollars of impact for UF across facilities, operations, and increased spending flexibility. The Governor approved the budget yesterday with virtually every priority of

UF, UF Health, and UF/IFAS receiving the Governor's approval. It is hard to overstate the amount of work that goes into helping a session like this to be so successful, especially in light of the many headwinds that were present. He shared his congratulations and gratitude to Board Chair Hosseini for his tireless advocacy. President Sasse echoed VP Kaplan's comments.

VP Kaplan provided an update on the Live Healthy Legislation that focused on growing Florida's healthcare workforce, expanding access, and incenting innovation in health care, as well as strengthening behavioral health. This landmark package was a combination of \$1.1B in appropriations and substantive bills that impact many aspects of health care for our fellow Floridians. Senate President Kathleen Passidomo led the development of the Live Healthy initiative and made it her top priority. She was determined to have policymakers address the strain on our health care system of 300,000 new Floridians moving to this state each year and not bringing their health care providers with them.

Board Chair Hosseini emphasized the importance of UF Health Shands and UF Health Jacksonville receiving the new Behavioral Health Teaching Hospitals designation. Dr. Motew echoed Board Chair Hosseini's comments and added the opportunity to serve Florida, particularly through UF Health, is unique, particularly as it relates to behavioral health. We know the impact of mental illness, substance addiction and abuse. The new legislation really drives excellence in care and outcome. We already have substantial movement on the three broad goals outlined by VP Kaplan. He expressed his gratitude for the tremendous efforts put forth to take care of our communities. Board Chair Hosseini commented the Board looks forward to hearing from Dr. Motew about this designation and other issues at a future board meeting.

VP Kaplan outlined next steps to implementation, making the most of this opportunity, and ensuring we can continue to serve our communities.

- Linking Industry to Nursing Education (LINE) proposal
- Grant funding for Behavioral Health Teaching Hospitals
- New flexibility for some health professionals
- Ongoing compliance with qualifications for Behavioral Health Teaching Hospitals
- ACGME resident slots
- Innovation grant opportunities

Trustee Brandon commented Dr. Chris McCurdy is developing plant-based alternatives for addiction. He asked if there is a collaboration opportunity with that research and this behavioral health designation. Senior Vice President David Nelson stated there is a great opportunity to link behavioral health research at UF Health Scripps with natural resource research. Trustee Brandon added this unique component would put us above other institutions receiving this funding. SVP Nelson echoed comments made by VPs Parker and White earlier in the AFSSPRSC Committee. This is truly a team effort, and he expressed his gratitude to the Board Chair and President for leading the charge. It was a massive effort that did not happen overnight, it was a 3-to-5-year process. Board Chair Hosseini expressed his gratitude to SVP Nelson and echoed his comments. The Board and President represent UF. We would not be able to ask for this kind of funding without the guarantee of UF being able to deliver. Board Chair Hosseini expressed his gratitude

to VP Kaplan, to Monica Rodriguez, and to the rest of the lobby team for their amazing work to get us where we are. SVP Nelson and VP Kaplan echoed Board Chair Hosseini's comments.

6.0 New Business

There was no new business to come before the committee.

7.0 Adjourn

There being no further discussion, Board and Committee Chair Hosseini adjourned the meeting at 12:14 p.m.

DRAFT



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS**

Monday, August 12, 2024

Virtual Meeting

University of Florida, Gainesville, FL

Time Convened: 11:50 a.m.

Time Adjourned: 12:02 p.m.

Committee and Board members present:

Morteza “Mori” Hosseini (Board and Committee Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Sarah D. Lynne, Daniel T. O’Keefe, Rahul Patel (Board Vice Chair), Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

Others present:

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Board and Committee Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 11:50 a.m.

2.0 Verification of Quorum

Vice President and University Secretary Mark Kaplan verified a quorum with all members present, except Trustees Corr and Heavener, who had excused absences.

3.0 Action Items

GGRIA1 UF Health Corporate Board Bylaws

Vice President and General Counsel Amy Hass stated the recommended bylaws for the UF Health Corporate Board are presented to the Board of Trustees for approval in accordance with the Governance Standards and to align the local hospital board articles of incorporation to the bylaws and Governance Standards.

Board Chair Hosseini asked for a motion to approve Action Item GGRIA1, which was made by Trustee Brandon and seconded by Trustee Ridley. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA2 Affiliate Organization Appointment

VP and GC Hass stated the Committee is asked to approve the university affiliate appointment of the following individual for recommendation to the Board of Trustees for approval on the Consent Agenda:

UF Health Corporation Board (1): E. Hunter Beebe

Board Chair Hosseini asked for a motion to approve Action Item GGRIA2, which was made by Trustee Patel and seconded by Trustee Brandon. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA2 Facility Security Clearance

VP and GC Hass stated the Board approved the President's facility security clearance at the June board meeting. With the recent change in leadership, the Board is asked to approve the updated security clearance from President Sasse to Interim President Fuchs.

Board Chair Hosseini asked for a motion to approve Action Item GGRIA3, which was made by Trustee Brandon and seconded by Trustee Ridley. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 New Business

Board Chair Hosseini shared his gratitude to VP and GC Amy Hass. She has accepted a new position in the University Athletic Association. She will continue her job duty's part-time for the next few months. We owe her a huge debt of gratitude for the unbelievable work she has done for the Board and especially the GGRIA Committee. Her dedication has been 24/7, weekends, and last-minute items. She is a wealth of knowledge and we're going to miss her. VP and GC Hass expressed her gratitude to the Board members and Cabinet colleagues. This Board has a collective strength and bond that is unmatched anywhere else.

5.0 Adjourn

There being no further discussion, Board and Committee Chair Hosseini adjourned the meeting at 12:02 p.m.



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS**

Thursday, October 3, 2024

Virtual Meeting

University of Florida, Gainesville, FL

Time Convened: 8:10 a.m.

Time Adjourned: 8:17 a.m.

Committee and Board members present:

Morteza “Mori” Hosseini (Board and Committee Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Christopher T. Corr, Sarah D. Lynne, Daniel T. O’Keefe, Rahul Patel (Board Vice Chair), Marsha D. Powers, Patrick O. Zalupski, and Anita G. Zucker.

Others present:

Kent Fuchs, Interim President; Joe Glover, Interim Provost and Senior Vice President for Academic Affairs; Scott Angle, Senior Vice President for Agriculture and Natural Resources; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Elias Eldayrie, Vice President and Chief Information Officer; Ryan Fuller, Interim Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Board and Committee Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 8:10 a.m.

2.0 Verification of Quorum

Vice President and University Secretary Mark Kaplan verified a quorum with all members present, except Trustees Heavener and Ridley, who had excused absences.

3.0 Action Items

GGRIA1 UF Health Corporate Board Appointments

Trustee Powers stated the Committee is asked to approve the university affiliate appointment of the following individuals for recommendation to the Board of Trustees for approval on the Consent Agenda:

UF Health Corporation Board (2): Greg Lewis and Bob Stilley

Board Chair Hosseini asked for a motion to approve Action Item GGRIA1, which was made by Trustee Brandon and seconded by Trustee Cole. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA2 Ratification of Presidency Agreement

Interim VP and GC Fuller stated on July 23, 2024, this Board approved the Interim President contract for Dr. Kent Fuchs. We subsequently learned the Board of Governors (BOG) has a preferred contract template for submission. No changes were made to the terms and conditions of Dr. Fuchs' contract previously approved by the Board; they were simply transferred into the new BOG template. On September 18, 2024, the BOG approved Dr. Fuchs as the Interim President, subject to this Board's ratification of the template agreement. Therefore, the Committee is asked to approve the ratification of the Interim Presidency Agreement for recommendation to the Board of Trustees for approval on the Consent Agenda.

Board Chair Hosseini asked for a motion to approve Action Item GGRIA2, which was made by Trustee Brandon and seconded by Trustee Cole. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA3 Foreign Influence Annual Report (July 2023-June 2024)

Board Chair Hosseini stated this action item has been removed from the agenda. We are requesting an extension from the BOG and will bring this item back to the Committee at a future meeting.

GGRIA4 Faculty Raise Memorandum of Understanding

Interim VP and GC Fuller stated UF and the United Faculty of Florida-UF Chapter have reached a tentative agreement to amend Article 24 of the Collective Bargaining Agreement to provide 2024-2025 salary increases to in-unit faculty. The amendment provides a 4.0% merit pool for salary increases, effective October 1, 2024. The Committee is asked to approve the tentative agreement for recommendation to the Board of Trustees for ratification on the Consent Agenda.

Board Chair Hosseini asked for a motion to approve Action Item GGRIA4, which was made by Trustee Brandon and seconded by Trustee Cole. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Board and Committee Chair Hosseini adjourned the meeting at 8:17 a.m.

**COMMITTEE ON GOVERNANCE, GOVERNMENT
RELATIONS AND INTERNAL AFFAIRS
ACTION ITEM GGRIA1
November 12, 2024**

SUBJECT: Foreign Influence Annual Report (July 2023 - June 2024)

BACKGROUND INFORMATION

Board of Governors Regulation 9.012, Foreign Influence, requires state university boards of trustees to submit all grant programs, agreements, partnerships, and contracts between the state university and foreign principals based in a foreign country of concern. Institutions must report all instances of the identified programs, agreements, partnerships, and contracts between the state university and any foreign principal in a country of concern and the expected termination date. Further, state universities must report any office, campus, or physical location used or maintained by the state university in a foreign country of concern or with a foreign principal.

The Chief Compliance, Ethics, and Privacy Officer must affirm that the Foreign Influence Annual Report (July 2023 – June 2024) has been approved by the Board of Trustees and indicate the approval date.

PROPOSED COMMITTEE ACTION

The Committee on Governance, Government Relations and Internal Affairs is asked to approve the UF Foreign Influence Annual Report (July 2023 – June 2024) listing all relevant relationships active during the fiscal year lasting from July 1, 2023 to June 30, 2024 as presented. The Committee is asked to recommend this item to the Board of Trustees for approval on the Consent Agenda.

ADDITIONAL COMMITTEE CONSIDERATIONS

Submission to the Board of Governors is required after approval by the Board of Trustees.

Supporting Documentation Included: Foreign Influence Annual Report

Submitted by: Ryan Fuller, Interim Vice President and General Counsel

Approved by the University of Florida Board of Trustees, November 12, 2024

Morteza “Mori” Hosseini, Chair

W. Kent Fuchs, Interim President and Corporate Secretary

Foreign Influence Annual Report (July 2023 - June 2024)

Type of Relationship	Country of Concern Involved	Foreign Principal Involved	Expiration Date of Agreement	Notes
Contract	People's Republic of China	Acrobiosystems Inc	2/27/2024	Terminated
Contract	Russian Federation	AgiSoft LLC	11/1/2024	Terminated
Agreement	People's Republic of China	Apex Technology	10/18/2023	Expired
Contract	People's Republic of China	Artellect Limited	10/2/2024	Terminated
Agreement	People's Republic of China	Beijing Normal University	5/1/2024	Expired
Contract	People's Republic of China	Bettersize Inc.	7/16/2024	Terminated
Contract	People's Republic of China	Bio Jane Trading Limited	3/22/2024	Terminated
Contract	People's Republic of China	Biocytogen Boston Corp.	8/15/2024	Terminated
Contract	People's Republic of China	Bioss Inc	9/24/2024	Terminated
Agreement	People's Republic of China	Branchly Innovation, LLC	3/19/2025	Active. This is a confidential disclosure agreement regarding research, which was originally executed on 3/22/2020. UF will not renew it when it expires on 3/19/2025. This tri-party agreement includes another Foreign Principal, Shanghai Oriental Institute of Medical Innovation. As such, it is identified again as "Shanghai Oriental Institute of Medical Innovation" below.
Contract	People's Republic of China	Cansbio (Beijing) Biotechnology Co., Ltd.	5/29/2034	Active. This is a license agreement to use UF intellectual property, which was originally executed on 11/30/2020.
Agreement	People's Republic of China	China Agricultural University	1/1/2035	Active. This is a material transfer agreement for biological materials, which was originally executed on 7/17/2018.
Agreement	People's Republic of China	Chinese Academy of Agricultural Sciences	12/17/2024	Active. This is a memorandum of understanding, originally executed on 12/18/2019, regarding ongoing research.
Agreement	People's Republic of China	Chinese Academy of Sciences	3/13/2024	Expired
Agreement	People's Republic of China	Chinese Academy of Sciences	11/3/2024	Terminated
Contract	People's Republic of China	Clinipace Inc.	7/5/2023	Expired
Agreement	People's Republic of China	Clinipace Inc.	8/31/2023	Expired
Agreement	People's Republic of China	Clinipace Inc.	3/14/2024	Expired
Agreement	People's Republic of China	Clinipace Inc.	5/4/2024	Expired
Agreement	People's Republic of China	Clinipace Inc.	11/2/2024	Terminated
Agreement	People's Republic of China	Dmed Biopharma dba Caidya	8/16/2024	Expired
Agreement	People's Republic of China	East China Normal University (ECNU)	4/17/2024	Terminated
Agreement	People's Republic of China	Endovision Limited	6/1/2024	Expired
Contract	People's Republic of China	Evenflo Company Inc.	10/8/2024	Terminated
Agreement	People's Republic of China	Fujian Agriculture and Forestry University (FAFU)	7/31/2023	Expired
Agreement	People's Republic of China	Fujian Agriculture and Forestry University (FAFU)	10/16/2024	Terminated
Contract	People's Republic of China	Gannan Normal University	12/31/2025	Active. This is a funded, research cooperation agreement between UF and the Foreign Principal, which was originally executed on 12/9/2019. UF is in the process of terminating this agreement.
Contract	People's Republic of China	Haier U.S. Appliance Solutions Inc	10/8/2024	Terminated
Agreement	People's Republic of China	Hainan University, P.R.C. (MSHU)	3/16/2025	Terminated
Agreement	People's Republic of China	Harbin Medical University	12/1/2024	Terminated
Contract	People's Republic of China	Hefei Bioman Biotechnology Co. Ltd.	9/8/2030	Active. This is a license agreement which was originally executed on 9/8/2010.
Agreement	People's Republic of China	Hengenix Biotech	9/20/2023	Expired

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Type of Relationship	Country of Concern Involved	Foreign Principal Involved	Expiration Date of Agreement	Notes
Agreement	People's Republic of China	Hengrui USA	4/29/2027	Active. This is a Confidentiality/Non-Disclosure Agreement related to on-going research, which was originally executed on 4/29/2022. UF is in the process of terminating this agreement.
Partnership	People's Republic of China	Hong Kong Polytechnic University (PolyU)	4/8/2024	Terminated
Partnership	People's Republic of China	Hong Kong Polytechnic University (PolyU)	4/8/2024	Terminated
Partnership	People's Republic of China	Hong Kong Polytechnic University (PolyU)	4/8/2024	Terminated
Agreement	People's Republic of China	Hong Kong Polytechnic University	11/15/2023	Expired
Partnership	People's Republic of China	Hong Kong University of Science and Technology (HKUST)	12/13/2023	Expired
Partnership	People's Republic of China	Hong Kong University of Science and Technology (HKUST)	2/11/2024	Expired
Partnership	People's Republic of China	Hong Kong University of Science and Technology (HKUST)	4/8/2024	Terminated
Partnership	People's Republic of China	Hong Kong University of Science and Technology (HKUST)	4/8/2024	Terminated
Agreement	People's Republic of China	Huyabio International	2/15/2024	Expired
Agreement	People's Republic of China	I Mab Biopharma Co.	11/8/2024	Terminated
Agreement	People's Republic of China	I Mab Biopharma Co.	11/8/2024	Terminated
Agreement	People's Republic of China	I Mab Biopharma Co.	11/8/2024	Terminated
Agreement	People's Republic of China	Institute of Genetics and Developmental Biology, Chinese Academy of Sciences	10/25/2024	Terminated
Agreement	People's Republic of China	Institute of Genetics and Developmental Biology, Chinese Academy of Sciences	10/25/2024	Terminated
Agreement	People's Republic of China	Jilin Agricultural University	12/2/2024	Terminated
Contract	China	Lenovo Global Technology	7/23/2024	Terminated
Contract	China	Lenovo United States	8/30/2024	Terminated
Partnership	Russian Federation	Lobachevsky State University of Nizhni Novgorod (UNN)	8/20/2023	Expired
Agreement	People's Republic of China	Macau Institute for Applied Research in Medicine and Health, Macau University of Science and Technology	11/23/2024	Terminated
Agreement	People's Republic of China	Microport Orthopedics	10/15/2024	Terminated
Contract	People's Republic of China	MP Biomedicals LLC	6/13/2024	Terminated
Agreement	People's Republic of China	Nanjing Agricultural University (NJAU)	11/27/2023	Expired
Partnership	People's Republic of China	Nanjing Agricultural University (NJAU)	11/28/2023	Expired
Agreement	People's Republic of China	Nanjing University	12/1/2024	Terminated
Partnership	People's Republic of China	Nanjing Xiaozhuang University (NXU)	8/27/2024	Terminated
Agreement	People's Republic of China	North Sichuan Medical College	12/1/2024	Terminated
Contract	People's Republic of China	Novogene Corporation	10/8/2024	Terminated
Agreement	People's Republic of China	Peking University	12/1/2024	Terminated
Contract	People's Republic of China	Pharmablock USA Inc.	4/4/2024	Terminated
Agreement	People's Republic of China	Plethora Solutions Ltd.	10/31/2024	Terminated
Contract	People's Republic of China	Pusen USA, Inc.	1/2/2025	Active. This is a no-cost trial for medical equipment from a US company with a Foreign Principal parent, which was initiated on 7/25/24. The trial period for the equipment lasts from 10/4/2024 to 1/2/25.
Contract	People's Republic of China	Raise 3D Technologies Inc	9/3/2024	Terminated
Contract	People's Republic of China	Rigol Technologies USA Inc.	5/2/2024	Terminated
Contract	People's Republic of China	Shanghai Chempartner Co., Ltd	3/22/2024	Terminated
Contract	People's Republic of China	Shanghai Fosun Pharmaceutical Ind Dev	3/12/2024	Expired
Agreement	People's Republic of China	Shanghai Institutes for Biological Sciences, Chinese Academy of Sciences	11/13/2024	Terminated
Agreement	People's Republic of China	Shanghai Jiao Tong University	11/13/2024	Terminated
Contract	People's Republic of China	Shanghai Model Organisms Center, Inc.	3/22/2024	Terminated
Agreement	People's Republic of China	Shanghai Oriental Institute of Medical Innovation	3/19/2025	Active. This is a confidential disclosure agreement regarding research, which was originally executed on 3/22/2020.

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Type of Relationship	Country of Concern Involved	Foreign Principal Involved	Expiration Date of Agreement	Notes
Agreement	People's Republic of China	Shanghai University of Finance and Economics (SUFU)	11/16/2024	Terminated
Agreement	People's Republic of China	Shantou University Medical College	12/1/2024	Terminated
Agreement	People's Republic of China	Shenyang Agricultural University (SYAU)	8/16/2023	Terminated
Contract	People's Republic of China	Siglent Technologies NA Inc	7/5/2023	Terminated
Agreement	People's Republic of China	Southern Medical University	11/23/2024	Terminated
Agreement	People's Republic of China	Southern Medical University	12/1/2024	Terminated
Contract	People's Republic of China	Stedical Scientific	8/23/2024	Terminated
Contract	People's Republic of China	Sun Yat-sen University	8/2/2023	Expired
Agreement	People's Republic of China	Tianjin Institute of Industrial Biotechnology, Chinese Academy of Science	11/13/2024	Terminated
Agreement	People's Republic of China	Tsinghua University	11/13/2024	Terminated
Agreement	People's Republic of China	Tsinghua University	11/13/2024	Terminated
Agreement	People's Republic of China	University of International Business and Economics (UIBE)	9/9/2024	Expired
Contract	People's Republic of China	Vitas M Chemical Limited	8/8/2024	Terminated
Agreement	People's Republic of China	Wenzhou Medical University	12/1/2024	Terminated
Contract	People's Republic of China	Witgang Far East, Ltd.	12/31/2029	Active. This is a patent license agreement, originally executed on 9/25/2019.
Agreement	People's Republic of China	Wuhan Institute of Physics and Mathematics, Chinese Academy of Science	11/13/2024	Terminated
Agreement	People's Republic of China	Wuhan University	10/25/2024	Terminated
Agreement	People's Republic of China	Wuxi Abbisko Biomedical Technology	10/25/2023	Expired
Contract	People's Republic of China	Wuxi AppTec (Hong Kong) Limited	4/4/2024	Terminated