



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

Monday, November 3, 2025

9:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 934 5963 3813

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 Liaison
- 3.0 Review Draft Agenda for December MeetingMori Hosseini, Chair
 - 3.1 Review Draft Minutes
 - June 5, 2025
 - 3.2 Review Action Items
 - GGRIA1 UF Regulations.....Ryan Fuller, Vice President and General Counsel
 - GGRIA2 Facility Security Clearance..... David Norton, Vice President for Research
 - GGRIA3 Repurpose and Rename Shands Lake Shore Community Health, LLC..... Steve Motew, System Chief Executive Officer UF Health
 - 3.3 Review Discussion Items
 - UF Health Corporation Update Marsha Powers, Trustee
 - Jacksonville Update.....Kurt Dudas, Vice President for Strategic Initiatives
- 4.0 New BusinessMori Hosseini, Chair
- 5.0 AdjournMori Hosseini, Chair

**COMMITTEE ON FINANCE, STRATEGIC PLANNING AND
PERFORMANCE METRICS
PRE-MEETING AGENDA
Monday, November 3, 2025
~9:30 a.m. or the conclusion of
the GGRIA Pre- Meeting beginning at 9:00 a.m.
Virtual Meeting: (646) 558-8656, ID#: 934 5963 3813**

Committee Members:

Marsha D. Powers (Chair), David L. Brandon, Christopher T. Corr, Morteza “Mori” Hosseini (Board Chair), Daniel T. O’Keefe, Rahul Patel (Board Vice Chair), Fred S. Ridley, Patrick O. Zalupski

- 1.0 Call to Order and Welcome..... Marsha D. Powers, Chair
- 2.0 Roll Call..... Vice President Liaison
- 3.0 Review Draft Agenda for December Meeting..... Marsha D. Powers, Chair
- 3.1 Review Draft Minutes
- June 5, 2025
- 3.2 Review Action Items
- FSPPM1 FY 2025-2026 Carryforward Spending Plan..... Nick Kozlov, Chief Financial Officer
 - FSPPM2 FY 2025-2026 Operating Budget..... Nick Kozlov
 - FSPPM3 Auxiliary Facilities Report..... Nick Kozlov
 - FSPPM4 Undergraduate Housing Bond Financing..... Nick Kozlov
- 3.3 Review Discussion Items
- CFO Update..... Nick Kozlov
 - UF Health Update..... Steve Motew, System Chief Executive Officer UF Health
 - UFICO Update..... Mark Baumgartner, Chief Investment Officer UF Investment Corporation
- 4.0 New Business..... Marsha D. Powers, Chair
- 5.0 Adjourn..... Marsha D. Powers, Chair



**COMMITTEE ON AUDIT AND COMPLIANCE
PRE-MEETING AGENDA**

Monday, November 3, 2025

~10:00 a.m. or at the conclusion of

the FSPPM Pre- Meeting beginning at ~9:30 a.m.

Virtual Meeting: (646) 558-8656, ID#: 934 5963 3813

Committee members:

Daniel T. O’Keefe (Committee Chair), David L. Brandon, Richard P. Cole, Blake E. Cox, Morteza “Mori” Hosseini (Board Chair), Rahul Patel (Board Vice Chair), Marsha D. Powers

- 1.0 Call to Order and Welcome Daniel T. O’Keefe, Chair
- 2.0 Roll Call Vice President Liaison
- 3.0 Review Draft Agenda for December Meeting Daniel T. O’Keefe, Chair
 - 3.1 Review Draft Minutes
 - June 5, 2025
 - 3.2 Review Action Items
 - AC1: Performance Based Funding Audit ReportDhanesh Raniga, Chief Audit Executive
 - AC2: UF Compliance and Ethics Program FY25 Annual Report.....Chelsey Clements, Chief Compliance, Ethics, and Privacy Officer
 - 3.3 Review Discussion Items
 - Internal Audit Activity..... Dhanesh Raniga
 - Internal Audit Annual Report..... Dhanesh Raniga
 - Audits of Affiliated Organizations..... Nick Kozlov, Chief Financial Officer
- 4.0 New Business..... Daniel T. O’Keefe, Chair
- 5.0 Adjourn Daniel T. O’Keefe, Chair



**COMMITTEE ON ACADEMIC, FACULTY
AND STUDENT SUCCESS, PUBLIC RELATIONS AND STRATEGIC
COMMUNICATIONS**

PRE-MEETING AGENDA

Monday, November 3, 2025

~10:30 a.m. or at the conclusion of

the AC Pre- Meeting beginning at ~10:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 934 5963 3813

Committee Members:

Rahul Patel (Committee and Board Vice Chair), Richard P. Cole, Blake E. Cox, Jed V. Davis, L. Amelia Dempere, James W. Heavener, Daniel T. O’Keefe

- 1.0 Call to Order and WelcomeRahul Patel, Chair
- 2.0 Roll Call Vice President Liaison
- 3.0 Review Draft Agenda for December MeetingRahul Patel, Chair
 - 3.1 Review Draft Minutes
 - June 5, 2025
 - 3.2 Review Action Item
 - AFSSPRSC1 Tenure Upon Hire Joe Glover, Interim Provost
 - 3.3 Review Discussion Items
 - Admissions Update Mary Parker, Vice President for Enrollment Management
 - Faculty Senate Update.....L. Amelia Dempere, Faculty Senate Chair
 - Student Body President UpdateBlake Cox, Student Body President
 - Library Hours Blake Cox
 - Student Life Update..... Heather White, Vice President for Student Life
 - Centers/Institutes..... Joe Glover
 - Degree Changes..... Joe Glover
- 4.0 New Business.....Rahul Patel, Chair
- 5.0 AdjournRahul Patel, Chair



**COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA**

Monday, November 3, 2025

~11:00 a.m. or at the conclusion of

the AFSSPRSC Pre- Meeting beginning at ~10:30 a.m.

Virtual Meeting: (646) 558-8656, ID #: 934 5963 3813

Committee Members:

David L. Brandon (Committee Chair), Christopher T. Corr, Jed V. Davis, Morteza “Mori” Hosseini (Board Chair), Daniel T. O’Keefe, Fred S. Ridley, Patrick O. Zalupski

- 1.0 Call to Order and Welcome..... David L. Brandon, Chair
- 2.0 Roll Call..... Vice President Liaison
- 3.0 Review Draft Agenda for December Meeting..... David L. Brandon, Chair
 - 3.1 Review Draft Minutes
 - June 5, 2025
 - 3.2 Review Action Items
 - FCI1 Construction Projects Budget Amendments..... Colt Little, Vice President for Construction, Facilities and Real Estate
 - FCI2 New Capital Minor Projects..... Colt Little
 - FCI3 Garage 14 Solar Project Colt Little and Mark Helms, Assistant Vice President for Facilities Services
 - FCI4 Alachua County Animal Services Site..... Colt Little
 - FCI5 Assignment of Hilton Hotel Sublease..... Colt Little
 - FCI6 Major Projects Selections..... Cydney McGlothlin, University Architect
 - FCI7 Campus Master Plan Amendments..... Cydney McGlothlin
 - 3.3 Review Discussion Items
 - Campus Construction Update..... Matt Webster, Interim Assistant Vice President for Planning, Design and Construction
 - Deferred Maintenance Update..... Matt Webster
 - Update on Planning, Design and Construction..... Matt Webster
 - Graduate Housing Subcommittee Update..... David L. Brandon, Chair, Colt Little, and Nick Kozlov, Senior Vice President and Chief Financial Officer
 - Baby Gator Facility Update..... Colt Little, David Brandon, Matt Webster
 - Miscellaneous Projects Update..... Colt Little
- 4.0 New Business..... David L. Brandon, Chair
- 5.0 Adjourn.....David L. Brandon, Chair



**COMMITTEE ON ADVANCEMENT
PRE-MEETING AGENDA**

Monday, November 3, 2025

~11:30 a.m. or at the conclusion of

the FCI Pre-Meeting beginning at 11:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 934 5963 3813

Committee Members:

Richard P. Cole (Committee Chair), Christopher T. Corr, Jed V. Davis, L. Amelia Dempere, James W. Heavener, Marsha D. Powers, Patrick O. Zalupski

- 1.0 Call to Order and WelcomeRichard P. Cole, Chair
- 2.0 Roll Call..... Vice President Liaison
- 3.0 Review Draft Agenda for December MeetingRichard P. Cole, Chair
 - 3.1 Review Draft Minutes
 - June 5, 2025
 - 3.2 Review Discussion Items
 - FY26 Current Fundraising PerformanceMaria Gutierrez Martin, Vice President for Advancement
 - New Leadership GiftsRichard P. Cole, Chair
 - UF's 5th Comprehensive Fundraising CampaignMaria Gutierrez Martin
- 4.0 New BusinessRichard P. Cole, Chair
- 5.0 AdjournRichard P. Cole, Chair