



**AD-HOC COMMITTEE ON STRATEGIC OPPORTUNITIES
AGENDA**

Tuesday, November 16, 2021

11:30 a.m.

Virtual Meeting: (646) 558-8656, Meeting ID#: 922 9111 6316

University of Florida, Gainesville, FL

Ad-Hoc Committee Members:

Morteza 'Mori' Hosseini (Chair), David L. Brandon, Richard P. Cole, Thomas G. Kuntz, Rahul Patel, Marsha D. Powers

- 1.0 Call to Order and WelcomeMori Hosseini, Chair
- 2.0 Roll Call Board Staff
- 3.0 Discussion ItemsMori Hosseini, Chair
 - 3.1 Overview of West Palm Beach Project..... Kent Fuchs, President
 - 3.2 Project Lead Reports Joe Glover, Provost,
Charlie Lane, Senior Vice President and Chief Operating Officer, Chris Cowen, Senior Vice
President and Chief Financial Officer, Tom Mitchell, Vice President for Advancement
 - 3.3 Activity Timeline and Critical Due Dates Mark Kaplan, Vice President
for Government and Community Relations
- 4.0 New Business.....Mori Hosseini, Chair
- 5.0 AdjournMori Hosseini, Chair