

BOARD MEETING

AGENDA

Tuesday, August 16, 2022

2:00 p.m.

Virtual Meeting, (646) 558 8656, ID: 942 3977 8246

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, Vice President and General Counsel
- 4.0 Action Items (Consent)Mori Hosseini, Chair

Committee on Academic, Faculty, Student Success, Public Relations and Strategic Communications (AFSSPRSC)

- AFSSPRSC1 Tenure Upon Hire..... Joe Glover, Provost
- AFSSPRSC2 University Press Annual Report Joe Glover
- AFSSPRSC3 Textbook Affordability Report Joe Glover
- AFSSPRSC4 Specialized Admissions Approval..... Joe Glover

Committee on Facilities and Capital Investments (FCI)

- FCI1 Fixed Capital Outlay Budget Fiscal Year 2022-23...Curtis Reynolds, Vice President for Business Affairs
- FCI2 Campus District Energy Efficiency Contracts Curtis Reynolds

Committee on Finance, Strategic Planning and Performance Funding (FSPPM)

- FSPPM1 FY2022-2023 Operating Budget Chris Cowen, Senior Vice President and Chief Financial Officer
- FSPPM2 Carryforward Spending Plan FY2022-23..... Chris Cowen

Committee on Governance, Government Relations, and Internal Affairs (GGRIA)

- GGRIA1 Direct Support Organization Appointments.....Amy Hass, Vice President and General Counsel
- GGRIA2 Legislative Budget Request FY2022-23 Mark Kaplan, Vice President for Government and Community Relations
- GGRIA3 Governance StandardsAmy Hass
- GGRIA4 Facility Security Clearance..... David Norton, Vice President for Research

- 5.0 Action Items (Non-Consent)

Committee on Facilities and Capital Investments (FCI)

FCI3 Naming: Walter Beinecke, Jr Center for the Preservation of Nantucket at Sherbune Hall.....Maria Gutierrez Martin,
Interim Chief Development Officer for Advancement
FCI4 Naming: Gator Dugout Club Concession Stand Maria Gutierrez Martin
FCI5 Naming: Bruno and Maritza Ramos Hall.....Maria Gutierrez Martin
FCI6 Naming: Scott Family Chemistry Building.....Maria Gutierrez Martin
FCI7 Naming: Herbert Wertheim UF Scripps Institute for Biomedical Innovation
and ResearchMaria Gutierrez Martin

- 6.0 New BusinessMori Hosseini, Chair
- 7.0 Comments by the Chair of the BoardMori Hosseini, Chair
- 8.0 AdjournMori Hosseini, Chair