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**BOARD MEETING AGENDA**

**Tuesday, February 16, 2021**

**10:00 a.m.**

**Virtual Meeting: (301) 715-8592, ID# 914 9195 6781**

**University of Florida, Gainesville FL**

1. Call to Order and Welcome Morteza “Mori” Hosseini, Chair
2. Verification of Quorum………………………………………………Mark Kaplan, University Secretary
3. Public Comment, if any……………………………Amy Hass, Vice President and General Counsel
4. Action Items ……………………………………………………………. Mori Hosseini

BT1 Collective Bargaining Amendment (Graduate Assistant Union) Amy Hass

BT2 Collective Bargaining Amendment (AFSCME Employees) Amy Hass

BT3 Collective Bargaining Amendment (United Faculty of Florida) Amy Hass

5.0 New Business……………………………………………………………………………………………...Mori Hosseini

6.0 Comments of the Chair of the Board…………………………………….…………………….Mori Hosseini

7.0 Adjourn………………………………………………………………………………………………………Mori Hosseini