



BOARD MEETING AGENDA
Monday, September 27, 2021

12:00 p.m.

Virtual Meeting, (646) 558-8656, ID# 967 5305 3034

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 ItemsMorteza “Mori” Hosseini, Chair
 - BT1 Research Institute ApprovalAmy Hass
 - BT2 Tenure Upon Hire Rahul Patel, Trustee
 - BT3 Fixed Capital Outlay Budget..... Curtis Reynolds, Vice President for Business Affairs
- 5.0 New BusinessMorteza “Mori” Hosseini, Chair
- 6.0 AdjournMorteza “Mori” Hosseini, Chair