



BOARD MEETING AGENDA

Friday, March 18, 2022

9:15 a.m.

Virtual Meeting, (646) 558-8656, ID# 978 4108 7237

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 Item.....Morteza “Mori” Hosseini, Chair
BT1 President Search Firm SelectionMorteza “Mori” Hosseini, Chair
- 5.0 New BusinessMorteza “Mori” Hosseini, Chair
- 6.0 AdjournMorteza “Mori” Hosseini, Chair