



Minutes
Board of Trustees Meeting
September 21, 2012
Lake Wauberg

1.0 And 2.0 Call to Order, Welcome and Verification of Quorum

Chair Brown called the Board to order at approximately 9:12 a.m., after Jamal Sowell confirmed the attendance of all Trustees.

Trustees Present:

David Brown, Cheri Brodeur, Susan Cameron, Chris Corr, Marshall Criser, Charles Edwards, Michael Heekin, Alan Levine, Carolyn Roberts, Juliet Roulhac, Steven Scott, TJ Villamil, and Al Warrington

Others Present:

President Bernie Machen, Sr. Vice Presidents Joe Glover, David Guzick, Jack Payne, and Win Phillips, Vice Presidents Jamie Lewis Keith, Jane Adams, Paula Fussell, Matt Fajack, Special Assistant to the President Jamal Sowell, Chief Audit Executive Brian Mikell, Dr. Gale Kauwell of IFAS, Dr. Karla Shelnuitt of IFAS, Dr. Andy McCollough, Associate Provost, Karon Grabel of the Office of the Vice President and General Counsel, Cheryl May of the Office of the Senior Vice President for Academic Affairs and Provost, Director of Public Affairs Janine Sikes, Nathan Crabbe of the Gainesville Sun, and Julia Glum of the Florida Independent Alligator

Chair Brown noted that Trustees were present in one room while each Committee met, and have been present for the full deliberations in which the Action Items were approved for recommendation to the Board. There was consensus that Committee reports are unnecessary. Chair Brown asked if any Trustee would like to discuss any matter coming up from the Committees before the Board turns to the Consent Agenda. No Trustee wanted further discussion.

3.0 Action Items (Consent)

Chair Brown turned to the Consent Agenda. All Action Items were approved by their Committees for recommendation to the Board. (Action Item GV3 is the proposed Bylaws Amendments, and the amendment to Resolution R12-101 [to apply amended Bylaw Section 4.3--Vacancy During the Term--to the terms of service of Chair Brown and Vice Chair Criser, who are serving following the April 23, 2012 mid-term vacancy], by providing for Chair Brown's term and Vice Chair Criser's term to extend through June 30, 2014 [two years and approximately two-months from April 23, 2012].) GV3 includes two

changes requested by Mr. Heekin (conforming the references to “Corporate Secretary” throughout the Bylaws and deleting clause (b) from Section 7.2 [Indemnification]), as well as the addition of a workshop on Bylaws issues to be held with reasonable promptness.

Chair Brown asked for a motion to approve the Consent Agenda (with the above-noted changes to GV3). The motion was made by Mr. Warrington and seconded by Mr. Edwards. Chair Brown called for all in favor and any against, and the Consent Agenda passed unanimously:

Board of Trustees (BT)

- BT1. Minutes – June 8, 2012
- BT2. Minutes – August 28, 2012 (pages 7-9)

Committee on Educational Policy & Strategy (EP)

- EP1. Tenure Upon Hire
- EP2. New Degree: Masters in Health Science
- EP3. University of Florida Press Report (AISO)
- EP4. Market Rate Tuition Proposals
- EP5. University of Florida Regulation

Committee on Finance and Facilities (FF)

- FF1. Electronic Funds Transfer Policy
- FF2. University of Florida Investment Policy

Committee on Governance (GV)

- GV1. R12-109 Creation and Certification of GatorCare Health Management Corporation (DSO)
- GV2. R12-110 Amendment of Internal Operating Memorandum 01-1
- GV3. Bylaws Amendments (as described above—copy of revised Bylaws and amended R12-101, lined to show changes, are attached to these minutes)
- GV4. Memorandum of Understanding with United Faculty of Florida

4.0 New Business

5.0 Comments of the Chair of the Board

6.0 Adjourn

Chair Brown asked if anyone has any further business to raise to the Board. Hearing none, Chair Brown asked for a motion to adjourn the business meeting, which was made by Mr. Warrington and seconded by Ms. Cameron. With no Board desire for further discussion, Chair Brown asked for all in favor and any opposed, and the business meeting of the Board was adjourned at 9:29 a.m. Chair Brown informed all Board members that the retreat would resume after a 10 minute break.