



UNIVERSITY OF FLORIDA BOARD OF TRUSTEES

BOARD MINUTES

January 30, 2017

Time Convened: 1:16 p.m. EST

Time Adjourned: 1:18 p.m. EST

123 Tigert Hall

University of Florida, Gainesville, FL

1.0 Verification of Quorum

Board Chair Bill Heavener asked Jamie Lewis Keith, Vice President, General Counsel and University Secretary, to verify a quorum. Ms. Keith verified a quorum with all members present, except Trustees Jason J. Rosenberg and David M. Thomas, who were unable to attend.

Board members present are:

Board Chair James W. Heavener, David L. Brandon, Mori Hosseini (Vice Chair), Leonard H. Johnson, Rahul Patel, Marsha D. Powers, Nicole LP Stedman, Steven M. Scott, Robert G. Stern, Susan D.C. Webster and Anita G. Zucker. Trustees Jason J. Rosenberg, and David M. Thomas were unable to attend.

Others present are:

W. Kent Fuchs, President; David Guzick, Senior Vice President for Health Affairs and President of UF Health; Ed Jimenez, Chief Executive Officer, UF Health Shands; Mike McKee, Vice President and Chief Financial Officer; Jamie Lewis Keith, Vice President, General Counsel and University Secretary; Melissa Orth, Senior Director, Government Relations, and Assistant University Secretary; Brigit Dermott, Executive Assistant; Sandy Mitchell, Senior Administrative Assistant, and other members of the UF community and media.

2.0 Call to Order and Welcome

Chair Heavener called the meeting to order at 1:16 p.m. EST and welcomed all Trustees, the Administration and all in attendance at the meeting.

3.0 Committee Reports

Chair Heavener noted that a report would not be delivered for the Committee on Governance because all Trustees attending the full Board meeting were present at the Committee meeting.

4.0 Action Items (Consent)

After asking for any further discussion, Chair Heavener asked for a motion to approve the Consent Agenda (comprising all the Action Items listed below), which was made by Trustee Patel, and a second, which was made by Trustee Johnson. The Chair asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Board of Trustees (BT)

BT1. Minutes: January 13, 2017

Committee on Governance (GV)

GV1. Shands Debt

5.0 New Business

There was no new business to come before the Board.

6.0 Adjourn

After asking for any further discussion and hearing none, Chair Heavener asked for a motion to adjourn the meeting, which was made by Trustee Johnson, and a second, which was made by Trustee Brandon. With no further discussion, the motion was passed unanimously and the University of Florida Board of Trustees meeting was adjourned at 1:18 p.m. EST.