

Draft Minutes of Public Meeting of University of Florida Trustees Hosseini, Johnson, Patel, Thomas, Heavener

Date and Time: January 9, 2017, convened at approximately 9:47 am EST and concluded at approximately 3:55 pm EST.

Place: Isleworth Country Club, 6100 Payne Stewart Drive, Windermere, Florida 34786, Palmer Room, 3rd Floor.

Trustee Attendees: Trustees Mori Hosseini, Leonard Johnson, Rahul Patel, David Thomas and Heavener. **Also Attending:** Vice President, General Counsel and University Secretary Jamie Lewis Keith and Senior Vice President, Chief Operating Officer Charles Lane and Senior Director of Government Relations and Assistant University Secretary Melissa Orth. President W. Kent Fuchs joined the meeting by phone for approximately 15 minutes at approximately 3:30 p.m.

Subjects Discussed: Minutes of the October 28, 2016 meeting were approved. Governance planning for UF and affiliates, including discussion of governance standards for UF and affiliates, various types of contracts and possible thresholds for Board action or executive action by the Board Chair and Vice Chair, benchmarking, review of standards for appropriate UF Board oversight of Shands Entities debt, initial draft governance guidance of the Board of Governors' staff, and other possible governance enhancements for UF and affiliate good governance. All materials and information provided at or arising from the meeting will be addressed again at the next public meeting of these Trustees, are attached and will be provided to all Trustees as context for their discussion at the regular meetings of the UF Board of Trustees' Committee on Governance and Board of Trustees.