



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES  
BOARD MEETING AGENDA**

**June 22, 2018**

**3:00 p.m. EDT**

**123 Tigert Hall, University of Florida, Gainesville, FL**

- 1.0 Verification of Quorum ..... Amy M. Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome ..... James W. Heavener, Chair
- 3.0 Action Item..... James W. Heavener, Chair  
BT1 University of Florida Investment Corporation Board Appointments
- 4.0 New Business ..... James W. Heavener, Chair
- 5.0 Adjourn ..... James W. Heavener, Chair