

**Minutes of Public Meeting  
University of Florida Board of Trustees' Working Group**

**Date and Time:** August 7, 2018, convened at 10:00 am EDT and concluded at 3:30 pm EDT.

**Place for Public Attendance:** Sun Trust Building, 400 S. Park Avenue, Suite 200, Second Floor, Small Conference Room, Winter Park, FL 32789.

**Trustee Attendees:** Mori Hosseini, Tom Kuntz, Bill Heavener, Leonard Johnson, and Rahul Patel.

**Discussion of UF Health/Shands Project and Governance Standards:**

The trustees' working group and project counsel discussed the status of and options pertaining to an ongoing UF Health/Shands project, including discussion of financing, valuation, development and management. The working group confirmed that COO, Charlie Lane, would lead all project activities, and a presentation would be made to Shands Board of Directors and then to the UF Board of Trustees ("BOT") with a plan to move forward at the next business meeting. The working group then had a discussion regarding proposed modifications to the BOT governance standards, which will be presented to the full board at the next meeting for consideration.