1.0 Verification of Quorum
Vice President and General Counsel Hass verified a quorum with all members present.

2.0 Call to Order and Welcome
Board Chair Hosseini welcomed all everyone in attendance and called the meeting to order at 5:04 p.m.

3.0 Public Comment
Vice President and General Counsel Hass opened for public comment. Vice President Hass indicated that two individuals requested to make public comments related to certain agenda items and topics. Their names and topics follow: Panagioti Tsolkas discussed inmate labor and Kevin Scott who also discussed inmate labor.
4.0 Action Items (Consent Agenda)
Board Chair Hosseini turned the Board’s attention to 22 consent action items from our committees that we discussed at length earlier today for your approval. I would like to take each committees’ action items in a group for approval unless there is additional discussion on any of the items.

Board Chair Hosseini asked for a motion to approve all Consent Action Items for approval, which was made by Trustee Brandon, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

Committee on Academic, Faculty and Student Affairs & Experience (AFSAE)
AFSAE1 Annual Tenure Awards
AFSAE2 Tenure Upon Hire
AFSAE3 Degree Program Terminations
AFSAE4 Degree Program Change
AFSAE5 Honorary Degrees

Committee on Audit and Compliance (AC)
AC1 Office of Internal Audit Work Plan Update June 1, 2019-December 31, 2019

Committee on Facilities and Capital Investments (FCI)
FCI1 2020-2021 Fixed Capital Outlay Legislative Budget Request
FCI2 Facilities Spending Plan for Fiscal Year Ending June 30, 2020
FCI3 University of Florida Educational Plant Survey Validation
FCI4 Student Health Care Center Phase 2 (Infirmary)
FCI5 Florida Museum of Natural History Special Collections Facility
FCI6 UF Thermal Infrastructure Project
FCI7 University Public Safety Building (Police Department)
FCI8 Parking Operating Fund – Ending Reserve and Operating Cash Policies

Committee on Finance, Strategic Planning and Performance Metrics (FSPPM)
FSPPM1 Preliminary Operating Budget FY 19-20
FSPPM2 Estimated DSO Use of University Resources
FSPPM3 Investment Policy – Governance to UFICO

Committee on Governance, Government Relations and Internal Affairs (GGRIA)
GGRIA2 Cattle Enhancement Board, Inc.-Amendments to Articles of Incorporation
GGRIA3 Direct Support Organization-Board Appointments
GGRIA4 Investment Policy Oversight
GGRIA5 Investigation Protocols
GGRIA7 Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information
GGRIA8 Presidential Goals FY2019-20

5.0 Action Items (Non-Consent)
Board Chair Hosseini stated that there were two Non-Consent Action Items that you heard about earlier today in the Governance Committee. Board Chair Hosseini asked for a motion to approve Non-Consent Action Item GGRIA1 and GGRIA6 for approval, which was made by Trustee Brandon, and second which was made by Trustee Zucker. Board Chair Hosseini asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

6.0 Recognition

Board Chair Hosseini welcomed and recognized Student Body President-Elect Michael Murphy and Faculty Senate President-Elect Ray Thomas. Board Chair Hosseini also introduced Senator Rob Bradley. Senator Bradley is a fourth-generation Floridian who was elected to the Florida Senate in 2012 and reelected subsequently. He is from Orange Park and represents District 5 which consists of Baker, Bradford, Clay, Columbia, Dixie, Gilchrist, Lafayette, Levy, Suwannee, Union, and part of Marion counties. Before redistricting, his district included Alachua County. Senator Bradley currently serves on several committees including as Chair of the Appropriations Committee of the Florida Senate. In his private sector life, Rob practices law at Bradley, Garrison & Komando in Orange Park and is Board Certified by the Florida Bar as an Expert in City, County and Local Government Law. Rob is a double Gator, earning his bachelor’s degree in telecommunications and his JD from the Levin College of Law. At UF, Rob was president of his fraternity, Alpha Gamma Rho.

Senator Bradley has assisted UF with the following accomplishments:
- $75M for Data Science
- Substantial increase in recurring operations funding beginning in July of 2018 (all things under Senate President Negron’s leadership)
- Funding for the renovation of Norman Hall (which is slated for completion this August)
- Creation of a separate funding item for national ranking
- Substantial increase in that funding for the coming fiscal year
- Defeated attempts to hamstring UF DSO’s
- Set the table for a new performance model which will better recognize UF’s contributions to the state
- Defeated attempts to politicize higher ed

Board Chair Hosseini invited President Fuchs and Senator Bradley to join him at the podium for recognition.

7.0 New Business

There was no new business to come before the board.

8.0 Comments of the Chair of the Board

Board Chair Hosseini thanked Vice President Tom Mitchell for sharing this wonderful meeting space with us for our meeting.

9.0 Adjourn
There being no further discussion, the meeting was adjourned at 5:45 p.m.