



## **BOARD MEETING MINUTES**

**June 6, 2019**

**President's Room 215B, Emerson Alumni Hall**

**University of Florida, Gainesville, FL**

**Time Convened: 5:04 p.m.**

**Time Adjourned: 5:45 p.m.**

### **Board members present:**

Morteza Hosseini (Board Chair), David L. Brandon, James W. Heavener, Leonard H. Johnson, Thomas G. Kuntz (Board Vice Chair), Michael C. Murphy, Daniel T. O'Keefe, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Robert G. Stern, Ray G. Thomas, Anita Zucker.

### **Others present:**

W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Elias Eldayrie, Vice President and Chief Information Officer; Jodi Gentry, Vice President For Human Resources; Antonio Farias, Chief Diversity Officer and Senior Advisor to the President; Jodi Gentry, Vice President for Human Resources; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Michael McKee, Vice President and Chief Financial Officer; Thomas Mitchell, Vice President for Advancement; David Nelson, Senior Vice President for Health Affairs and President of UF Health, David Norton, Vice President for Research; Nancy Paton, Vice President for Strategic Communications and Marketing; Curtis Reynolds, Vice President for Business Affairs; Scott Stricklin, Director of Athletics; other members of the University of Florida community, and other members of the public and the media.

### **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 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;<br>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 Negrón'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.