



BOARD RETREAT MINUTES

June 7, 2019

UF Health Heart and Vascular Hospital

University of Florida, Gainesville, FL

Time Convened: 8:31 a.m.

Time Adjourned: 1:00 p.m.

Members present were:

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

Others present were:

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; other members of the University of Florida community, and other members of the public and the media.

Mike McKee and members of the Chief Financial Officers team presented on the color of money. He reminded trustees that the BOG has asked that all university trustees be presented this information. The format comes from a similar presentation made to the BOG and was designed by the BOG staff and several university CFOs, including himself. Vice President McKee and members of the Chief Financial Officers team have modified the presentation to present UF information.

Board Chair Hosseini welcome newly appointed Senior Vice President for Health Affairs and President of UF Health, David Nelson. Senior Vice President for Health Affairs and President of UF Health, David Nelson introduced Kevin Vincent, Chari in Physical Medicine and

Rehabilitation who presented on department developments on the Physical Medicine and Rehabilitation (PM&R) Department.

Senior Vice President for Health Affairs and President of UF Health, David Nelson presented on his reflections and vision moving forward.

Senior Vice President and Chief Operating Officer Charlie Lane and consultants who were instrumental in formulating UF's Master Plan presented on the proposed Master Plan. Senior Vice President and Chief Operating Officer Charlie Lane stated that the presentation is informational and that the plan will require the help of legislature and will make a big difference in the future of our state. The master plan has multiple components that were presented on including, housing, parking, landscape, and wayfinding.

President Fuchs, Dr. Glover, Trustee Hosseini all agreed that the housing plan is essential to recruit top students and compete as a Top 5 university. Trustee O'Keefe expressed concerns about some of the architecture, which Board Chair Hosseini instructed Trustee O'Keefe to reach out to SVP Lane.

Trustee Stern, Thomas and Rosenberg had concerns with the landscape plan and future concerns about parking, campus deliveries and emergency service vehicle access.

Board Chair Hosseini, Trustees Zucker, and Trustee Brandon agreed our job is to make a plan and move forward with the Master Plan.

The retreat adjourned at 1:00 p.m. EDT.