



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS**

Meeting Minutes

March 28, 2019

President's Room 215B, Emerson Alumni Hall

University of Florida, Gainesville, Florida

Time Convened: 4:26 p.m.

Time Adjourned: 4:43 p.m.

Committee and Board members present:

Rahul Patel (Committee Chair), David L. Brandon, Ian M. Green, James W. Heavener, Morteza Hosseini (Board Chair), Leonard H. Johnson, Daniel T. O'Keefe, Marsha D. Powers, Jason J. Rosenberg, Robert G. Stern, Katherine Vogel Anderson, Anita G. Zucker.

Others present:

Winfred Phillips, Executive Chief of Staff; Charlie Lane, Senior Vice President and Chief Operating Officer; Amy Hass, Vice President and General Counsel; Elias Eldayrie, Vice President and Chief Information Officer; Zina Evans, Vice President for Enrollment Management and Associate Provost; Antonio Farias, Chief Diversity Officer and Senior Advisor to the President; Jodi Gentry, Vice President for Human Resources; Edward Jimenez, Chief Executive Officer for UF Health Shands; Mark Kaplan, Vice President for Government and Community Relations; Thomas Mitchell, Vice President for Advancement; David Norton, Vice President for Research; David Parrott, Vice President for Student Affairs; Nancy Paton, Vice President for Strategic Communications and Marketing; Jack Payne, Senior Vice President for Agriculture and Natural Resources; Curtis Reynolds, Vice President for Business Affairs and other members of the University community.

1.0 Verification of Quorum

Vice President Liaison Hass confirmed a quorum with all Committee members present except Trustee Thomas G. Kuntz.

2.0 Call to Order and Welcome

Committee Chair Patel welcomed everyone in attendance and called the meeting to order at 4:26 p.m.

3.0 Review and Approval of Minutes

Board Chair Hosseini asked for a motion to approve the minutes from the November 30, 2018, December 6, 2018 and February 4, 2019 meetings, which was made by Trustee Heavener and a second, which was made by Trustee Rosenberg. Board Chair Hosseini asked for further discussion, and then for all in favor of the motion and any opposed, and the motion was approved unanimously.

4.0 Action Items

GGRIA1 University of Florida Regulation Amendment

Committee Chair Patel asked Vice President Reynolds to discuss the first action item on parking decal increases.

Vice President Reynolds indicated this increase was a continuation of the board approval from 2016 to secure the funds needed to repay the bond debt on the parking garage on Gale Lemerand Drive. The staggered increases to non-study parking decal fees are as follows:

7%	2017-2018
7%	2018-2019
5%	2019-2020
5%	2019-2020

Board Chair Hosseini asked for a motion to approve Committee Action Item GGRIA1, which was made by Trustee Rosenberg and a second, which was made by Trustee Heavener. Board Chair Hosseini asked for further discussion, and then for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA2 DSO Board Appointments

Committee Chair Patel stated the second action item was the DSO Board Appointments. He indicated the names for each board appointment have been provided.

Board Chair Hosseini asked for a motion to approve Committee Action Item GGRIA2, which was made by Trustee Hosseini and a second, which was made by Trustee Heavener. Board Chair Hosseini asked for further discussion, and then for all in favor of the motion and any opposed, and the motion was approved unanimously.

5.0 Discussion Items

5.1 Governance Standards Implementation Update

Committee Chair Patel stated that the revised Governance Standards have been sent to the DSOs and Affiliates. They have acknowledged receipt and understand. There was a discussion about what they mean and the entities have indicated they will amend their bylaws and let us know when amended. Most have already amended their bylaws with the exception of a few. Board Vice Chair stated they should be amended by June 30th of this year.

Investigation Protocol

Committee Chair Patel indicated that Senior Vice President Lane and Vice President Hass are working on putting together a draft Investigation Protocol that the Governance Committee will review and provide preliminary comments. The final will be sent to the Board for approval at the next meeting.

The House committee in response to UCF is recommending changes on how money can be used by all state universities by creating a governance checks and balances. The

Governance Committee is going through to determine what changes need to be made. A preliminary set of recommendations will be available by the next board meeting.

Outside Activity Policy

The Office of the Chief Compliance Officer, the General Counsel's office, the Office of Research, the Office of the Provost and their teams are working on a centralized system that appropriately identifies and captures everything. It will be an overhaul of the outside activities and conflicts of interest system. The training and education component has not been looked at in a number of years.

5.2 DSO Review Project

Committee Chair Patel stated that some DSOs have been in place for a long time. Our committee reviewed some of the DSOs at our previous meeting. Senior Vice President Payne discussed dissolving some of the IFAS DSOs and Dean Rosenbury discussed dissolving the Law Advisory Board. Committee Chair Patel indicated that between now and the next meeting we will make a recommendations on the DSOs that Senior Vice President Payne and Dean Rosenbury would like to dissolve.

5.3 Legislative Update

Vice President Kaplan stated that next week would be the half-way point of the legislative session. Focusing on finances, governance and transparencies. He indicated that the Senate is supportive of work the University is doing. Said the House was more skeptical. The President and Board Chair have been engaged. April 10 is Gator Day and a chance for us to tell a robust story about UF. Vice President Kaplan stated that by helping people we do make a difference. Trustee Patel thanked Vice President Kaplan for his involvement.

6.0 New Business

Committee Chair Patel indicated that the committee has been advised on the recommendation for the complaint regarding using auxiliary loans. The committee will update the board in the next week or so with a complete full report.

7.0 Adjournment

After asking for further discussion and hearing none, the Committee on Governance, Government Relations and Internal Affairs meeting was adjourned at 4:43 p.m.