1.0 Call to Order and Welcome
Committee Chair Rahul Patel welcomed everyone in attendance and called the meeting to order at 1:49 p.m.

2.0 Verification of Quorum
Vice President Amy Hass verified a quorum with all members present.

3.0 Review and Approval of Minutes
Committee Chair Patel asked if there were any additions and/or corrections to the minutes of the Committee meeting on September 6 and December 6, and the pre-meeting conference calls.
held on November 26, 2019 and March 11, 2020. Hearing none, he asked for a motion to approve the minutes, which was made by Trustee Kuntz and a second, which was made by Trustee Zucker. The Committee Chair asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved unanimously.

4.0 Action Items
Committee Chair Patel noted that the committee had 4 categories of Action Items:

1. Category 1 - Governance Standards Amendments
2. Category 2 - UF Regulation Amendments
3. Category 3 - DSO Board Appointments
4. Category 4 – Board Officer Elections

GGRIA1 Governance Standards Amendments
Committee Chair Patel notes there were 2 proposed amendments to the BOT Governance Standards to incorporate new protocols. He reminded the committee that they had reviewed these proposed amendments on the March 11th Governance committee call and briefly reviewed each item again for the benefit of the full board prior to the Committee’s vote.

GGRIA1(a) Provost Fund Protocols
Committee Chair Patel noted the following:

- At the last Board meeting, this Committee recommended that the BOT establish protocols to be incorporated into the Governance Standards that provide for appropriate visibility into the allocation of the strategic funds under the oversight and management of the Provost.

- In summary, the proposed protocols provide for the Finance Chair to meet with the Provost on a semi-annual basis to understand (1) the number of University funds under the management of the Provost; (2) amounts and sources of each fund (and any restrictions on use); (3) the allocation of those funds; and (4) the strategic basis for such allocation.

- The Finance Chair will report to the Board Chair and to the Finance Committee at least annually, and more frequently as needed.

- The goal of these protocols is not to provide an approval mechanism or substitute board judgment for decisions appropriately within the discretion of the Provost and administration, but to ensure appropriate visibility and understanding of the strategic allocation of these funds.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item GGRIA1(a) for recommendation to the Board for its approval on the Consent Agenda, which was made by Board Chair Hosseini, and a second, which was made by Trustee Zucker. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.
GGRIA 1(b) Naming Policy – Diligence Protocols
Committee Chair Patel noted the following to the Committee:

- The BOT approved the Naming Policy at the December meeting, which has been incorporated into the Governance Standards. This was a combined effort with the Advancement Committee, which Trustee Zucker chairs.

- In January of this year, the Florida House Higher Education Appropriations Subcommittee considered legislation regarding corporate namings and sponsorships, which did not end up going anywhere this session.

- In addition, the US Department of Education issued a report with requirements regarding foreign gifts and contracts.

- In light of this and in an effort to be proactive with best practices, the Committee undertook a review of our current Naming Policy language around corporate namings and foreign gifts and we have created a proposed Naming Diligence Protocol document that memorializes the diligence that is and will continue to be performed by the University in considering corporate namings and gifts from foreign individuals or entities.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item GGRIA1(b) for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Zucker, and a second, which was made by Trustee Kuntz. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA2 – UF Regulations
Committee Chair Patel turned the meeting over to Vice President and General Counsel Hass to go through the Regulations noting one substantive regulation relating to our new conflicts of interest and outside activities process and the remaining are more technical and clean up in nature. Vice President and General Counsel Hass lead a discussion on UF Regulation amendments, as follows:

GGRIA2(a) UF-1.011 Disclosure and Regulation of Outside Activities and Financial Interests
Vice President and General Counsel Hass discussed the need to update Regulation 1.011 to reflect changes made to the University's new centralized efforts to disclose outside activities and financial interests. Hass noted that these new efforts have been shared with both federal and state stakeholders and were well-received.

GGRIA2(b) UF-1.200 Benefits, Retirement Programs, Employment Services and Holidays
Vice President and General Counsel Hass discussed the need to update Regulation 1.200 to increase the number of Higher Education Opportunity awarded annually from 50 to 150.

GGRIA2(c) UF-1.201 Leaves
Vice President and General Counsel Hass discussed the need to update Regulation 1.201 to
change FMLA leave from a fiscal year basis to a 12-month period preceding the beginning date of the leave.

GGRIA2(d) UF-3.006 Traffic and Parking; Definitions
Vice President and General Counsel Hass discussed the need to update Regulation 3.006 to include the definition for micro-mobility devices, which includes electric scooters. This change is needed as the university expects electric scooters will soon be allowed in Gainesville.

GGRIA2(e) UF-3.014 Traffic and Parking; Fine Schedule and Notice of Regulation Repeal
Vice President and General Counsel Hass discussed the need to update Regulation 3.014 to include the ability to fine for unsafe use of micro-mobility devices. The fine would be $50.

GGRIA2(f) UF-3.050 Finance and Administration; Performance Appraisals
Vice President and General Counsel Hass discussed the need to repeal Regulation 3.050 as the University has implemented a new evaluation system “UF Engaged” for quarterly feedback to employees and doesn’t think this information should be included as a regulation.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve all regulations for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Heavener, and a second, which was made by Trustee Zucker. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA3 – DSO Appointments
Committee Chair Patel presented the proposed DSO board appointments for the following DSOs: Florida Foundation Seed Producers, Gator Boosters, UF Alumni Association, UF Research Foundation, and UF Historical St. Augustine. These nominations have been made by the above DSO boards and vetted by the UF leader liaison for each DSO.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve all the Direct Support Organization appointments for recommendation to the Board for its approval, which was made by Trustee Zucker, and a second, which was made by Board Chair Hosseini. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

GGRIA4 – Election of Chair and Vice Chair
Committee Chair Patel stated that every two years at the March board meeting, pursuant to Section 4.2 of the Board of Trustees’ bylaws, the board elects the Board Chair and Vice Chair. Each of these officers serves for a two-year term commencing on July 1. The Chair and/or the Vice Chair may serve an additional consecutive term of two years upon a vote of the Board. This process is facilitated through the Governance committee.

As Governance Chair, Patel stated that it was his great pleasure and honor to make a nomination for our Board Chair, Mori Hosseini, to serve in his Board Chair role for a second term through June 30, 2022. In doing so, Committee Chair Patel spoke about the extraordinary
work that Chair Hosseini has done for UF during his tenure on the Board and as Chair for the last two years. Committee Chair Patel noted the following among those accomplishments:

- The extraordinary work that Chair Hosseini does for the University of Florida in its work with the legislature, governor, and Board of Governors, including his time as a leader on the state’s Board of Governors, just before he joined this board.
- Chair Hosseini was, and has continued to be, instrumental in developing and implementing both the Preeminence Funding and Performance Funding models for the State University System. Those two programs have been tremendously impactful for our state’s universities and today account for more than $100 million in UF’s annual recurring base appropriations.
- This year’s success in the legislature, although a team effort, Mori Hosseini was the “but for” reason that UF was able to enjoy the success that we did. For example:
  - The legislature appropriated the final $35 million of the $110 million of state funds needed to build our transformative Data Sciences and Information Technology Building.
  - We were able to persuade policymakers to allow UF more time to achieve NCI designation for our cancer center. That will be worth roughly $20 million per year for each of the next four years to us – or some $80 million in much needed funding for our great cancer center.
  - Between extraordinary line items for National Ranking Support and additional Operating Support, the legislature increased UF’s annual recurring appropriations base by $40 million this year. That is money that we expect will be there for UF to achieve top 5 status, build out an unparalleled enterprise in artificial intelligence, and enhance student success at the University of Florida for many years to come.
  - Our showcase K-12 program at PK Yonge has received nearly $20 million in PECO funds over the past two years to start moving the facilities on that campus to the level that students and teachers deserve.
  - And, of course, there are countless policy and programmatic issues – large and small – for which policymakers and others in the SUS want to know what Mori Hosseini thinks before moving forward.

Committee Chair Patel noted that as a result of his tireless work and these tremendous legislative accomplishments, Mori has led the University of Florida into a stature of national prominence, preeminence and respect. Committee Chair Patel further noted that through Chair Hosseini’s strategic and passionate leadership on our board, UF has risen in the ranks from 14 to 9 to 7, and we are well on our way to Top 5. UF is now a state, national and global leader in academics, research, science, healthcare, and much more. And, perhaps most importantly, Committee Chair Patel stated, Chair Hosseini has put our students first in all of his work for UF. Committee Chair Patel said, “Mori never forgets to remind the rest of us why we are all here – to invest in and support our students so that they may achieve all of the success they work so hard for.”
Committee Chair Patel noted that while there is no doubt that Mori is our leader, he is the leader of a team. He has engaged the rest of the board of trustees and other university leaders so everyone is engaged and everyone is rowing in the same direction. Mori has created a board of trustee committee structure that has resulted in all trustees being extremely engaged and contributing in a way that capitalizes on everyone’s unique skill set.

Committee Chair Patel noted certain of the achievements of the committees that Chair Hosseini has put into place on the Board and remarked that he could say much more about the tremendous accomplishments that this University has already achieved under the leadership of our Board Chair. Committee Chair Patel then noted that Mori’s focus is never on the past achievements, but rather on those that lie ahead for UF. Through his inspirational leadership, Mori has set UF on a trajectory to becoming a Top 5 university. Committee Chair Patel noted that with all that Mori is doing for UF, an overarching theme that Mori is very intentional about, and talks about regularly, is creating a platform, legacy, and trajectory that others will be able to build on. Committee Chair Patel further noted that he firmly believes that Mori’s continued service as our Chair is vital to UF’s future.

Before making a formal motion, Committee Chair Patel asked if any committee member wanted to make any comments. Each committee member commented echoing the appreciation for Chair Hosseini’s leadership, tireless work and achievements.

Committee Chair Patel asked for any questions or further discussion. He then made a motion to approve the election of Board Chair Mori Hosseini as Chair for an additional two-year term starting July 1, 2020 and continuing through June 30, 2022, for recommendation to the full Board for its approval, which was seconded by Trustee Zucker.

Board Chair Mori Hosseini then spoke about the partnership he has with Vice Chair Tom Kuntz and the great accomplishments that Vice Chair Kuntz has made in his leadership on the Board, through chairing the Finance Committee and serving as our trustee lead on the Board of UF Health Shands. Chair Hosseini made a motion to approve the election of Board Vice Chair Tom Kuntz as Vice Chair for an additional two-year term starting July 1, 2020 and continuing through June 30, 2022, for recommendation to the full Board for its approval, which was seconded by Trustee Heavener. Committee Chair Patel asked for further discussion, and then asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

5.0 DISCUSSION ITEMS
Committee Chair Patel stated we had one discussion item from Vice President Mark Kaplan.

5.1 Legislative Update
Vice President and University Secretary Kaplan gave a legislative update and informed the Committee that Board Chair Hosseini was invaluable in Tallahassee promoting the University. Thanks to him we had an extraordinary session. Vice President and University Secretary Kaplan shared the funding the university was provided by in the legislature under the Pillars of Excellence including Performance Funding $265M State Investment/$295M Institution, Preeminence/National Ranking- $30M and State
Universities of Distinction $24M. He also noted significant items that passed including a $40M recurring increase for UF National Ranking and UF Operational Support as well as PECO funding for Data Sciences and PK Yonge. IFAS received funding for Workload. There were no sweeps of carryforward monies and no budget cuts for UF programs. There was important policy progress for our students including adjustments to Bright Futures as well as college athlete compensation. Kaplan thanked many partners who helped UF legislatively including Scott Stricklin, William King with the SEC, and others (Mark to add). Vice President and University Secretary Kaplan shared they are already preparing for the 2021 legislative session.

6.0 New Business
There was no new business to come before the committee.

7.0 Adjourn
There being no further discussion, Committee Chair Patel adjourned at the meeting at 2:28 p.m.