



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

Pre-Meeting Minutes

Virtual Meeting

November 1, 2021

University of Florida, Gainesville, FL

Time Convened: 10:00 a.m.

Time Adjourned: 10:14 a.m.

Committee and Board members present:

Morteza “Mori” Hosseini (Board and Committee Chair), David C. Bloom, David L. Brandon, Richard P. Cole, James W. Heavener, Rahul Patel, and Anita G. Zucker.

Others present:

Kent Fuchs, President; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee and Board Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 10:00 a.m.

2.0 Roll Call

Vice President and University Secretary Mark Kaplan conducted a roll call of all Committee and Board members present except Christopher T. Corr and Fred S. Ridley both had a conflict.

3.0 Review Draft Agenda for December Meeting

3.1 Review Action Items

• GGRIA1 Direct Support Organization Appointments

Vice President and General Counsel Amy Hass presented the proposed DSO board appointments with seven entities seeking approval including Cattle Enhancement Board (6), Florida 4-H Club Foundation (4), UF Development Corporation (1), UF Historic St. Augustine (1), UF Foundation (9), UF Leadership & Education Foundation (1) and Shands Teaching Hospital and Clinics, Inc. (1). VP Hass noted all bios are included with the materials and all have been reviewed including their service on other DSOs and UF affiliated boards. Committee and Board Chair Hosseini noted that Trustee Zucker has two appointments for approval. He has asked that she abstain from voting on this specific action item.

- **GGRIA2 Regulations**

Vice President and General Counsel Amy Hass summarized the six regulations before the committee. 1.300 is a proposed regulation amendment that updates the language to meet the current legislative and BOG requirement direct support organizations and health services support organizations. 1.400 is a new regulation consolidates and codifies existing University policy and procedures for the administration of the matching funds received in the Major Gifts Challenge Grant Program. 2.019 is a proposed regulation amendment clarifies the University's governance of alcoholic beverages on campus and moves the relevant operational guidelines and procedures to a UF policy, which can be found on the UF policy page at <https://policy.ufl.edu>. 2.020 is from the Office of Business Affairs who proposes to repeal Regulation 2.020 and move the relevant information to a UF policy, which can be found on the UF Policy page at <https://policy.ufl.edu>. 3.0031 is from the University of Florida Human Resources proposes to repeal Regulation 3.0031 and move the relevant information to a UF policy, which can be found on the UF Policy page at <https://policy.ufl.edu>. And finally, 4.040 is a proposed regulation amendment further aligns this regulation with current federal law. This regulation amendment accounts for the operational needs of the University, clarifies the language for student readers, and includes other substantive changes.

- **GGRIA3 Board Self-Evaluation**

Committee and Board Chair Hosseini spoke about GGRIA3. He indicated the Board does a self-evaluation every other year. It is important to be done and also ensures we are in compliance with SACS accreditation. All Trustees will receive an evaluation to complete in advance of the December meeting.

3.2 Review Discussion Item

- **Government Update**

Vice President for Government and Community Relations and University Secretary Mark Kaplan provided a government update indicating the legislature is in interim committee meetings and there will be a special session in mid-November. VP Kaplan also reminded everyone that the legislative session will start in January. VP Kaplan also provided a federal update. He shared the current funding proposed shows an increase in Pell funding which is great for our students. Committee and Board Chair Hosseini added he was recently in Washington and education is going to play a major role across many fronts.

4.0 New Business

There was no new business to come before the committee. Committee and Board Chair Hosseini reminded all of the Board of Governor's Trustee Summit at Florida Atlantic University this week. This is an important opportunity to learn from other university trustees.

5.0 Adjourn

There being no further discussion, Committee and Board Chair Hosseini adjourned the meeting at 10:14 a.m.