



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

Pre-Meeting Minutes

Virtual Meeting

March 7, 2022

Time Convened: 11:00 a.m.

Time Adjourned: 11:29 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, Daniel T. O’Keefe, Rahul Patel, Fred S. Ridley, and Anita G. Zucker.

Others present:

Kent Fuchs, President; Chris Cowen, Senior Vice President and Chief Financial Officer; Amy Hass, Vice President and General Counsel; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; Curtis Reynolds, Vice President for Business Affairs, 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 11:00 a.m.

2.0 Roll Call

Vice President and University Secretary Mark Kaplan conducted a roll call, and all Committee members were present except Christopher T. Corr who 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 six seeking approval including Citrus Research Development Corporation (5), Florida 4-H Club Foundation (2), Florida Foundation of Seed Producers (4), UF Athletic Association (2), UF Investment Corporation (1), and UF Research Foundation (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 requested clarification on how the

members are brought to the Board. VP Hass noted the members are vetted by the DSO and recommended to the DSO representative for recommendation to the Board.

- **GGRIA2 UF Regulations**

Vice President and General Counsel Amy Hass summarized the sixteen regulations before the committee.

1.500: This proposed new Regulation updates and codifies the current university system processes for complaints of waste, fraud, or financial management, in compliance with BOG Regulations 3.003 and 4.001.

3.0051: This proposed regulation amendment streamlines and updates the University's procedure for handling lost or abandoned property.

3.006: This proposed regulation amendment is a consolidation and amendment of the existing regulations on parking into a new Regulation 3.006. Consistent with this proposed amended and consolidated Regulation 3.006, Regulations 3.007, 3.008, 3.009, 3.010, 3.013, 3.0131, 3.014 and 3.015 shall be repealed and the relevant content of the repealed regulations shall be incorporated into Regulation 3.006.

3.007, 3.008, 3.009, 3.010, 3.013, 3.0131, 3.014 and 3.015: The University of Florida Office of Business Affairs proposes to repeal Regulations 3.007, 3.008, 3.009, 3.010, 3.013, 3.0131, 3.014 and 3.015 and the relevant content of these repealed regulations shall be incorporated into Regulation 3.006.

3.011: This proposed regulation amendment updates and streamlines the language of Regulation 3.011 for rules governing traffic on the grounds of the University.

4.003: In connection with its review of existing regulations and policies, the Division of Student Life proposes to repeal Regulation 4.003.

6C1-4.005: The Division of Student Life proposes to repeal Regulation 6C1-4.005 as the regulation is outdated and no longer necessary.

4.060: In accordance with BOG Regulation 6.013, this proposed new regulation establishes University policy and process for students who are members of the United States Armed Forces to earn appropriate academic college credit for college-level training and education acquired in the military.

7.100: This proposed new Regulation 7.100 codifies the current academic affairs policy and process in connection with the termination of academic programs, in compliance with BOG Regulation 8.012.

Committee and Board Chair Hosseini asked VP Hass to provide more information about the regulation related to regulation 6C1-4.005 Student Affairs: J. Wayne Reitz Union as well as the J. Wayne Reitz Union hotel including usage, occupancy, etc. VP Hass replied she will get more information and report back on both items.

Trustee Bloom questioned a portion of the traffic and parking regulation and noted that regulation was originally adjusted to remove the sentence related to retired faculty receiving free parking. He stated that he had spoken with a group in Business Affairs to indicate that the free parking for retired faculty would continue even if the language was not codified in the regulation and noted that the concerns raised by faculty may be a non-issue. VP Hass thanked Trustee Bloom for raising that point and stated that changes had been made to that regulation after it was placed in the materials and the sentence regarding free parking for retired faculty had been added back to the regulation. Committee and Board Chair Hosseini encouraged Trustee Bloom to review regulations again before the April meeting and meet with VP Hass to discuss any further items.

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 its final days of session. He thanked Chair Hosseini for his tireless work and other trustees who participated in Gator Day. Chair Hosseini also provided an update and thanked the President, cabinet members and deans. The legislators appreciate those who attended Gator Day and he reminded all how important it was for legislators to see participation of the Board. Mark Kaplan stated continued communication would be forthcoming.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Committee and Board Chair Hosseini adjourned the meeting at 11:29 a.m.