



**COMMITTEE ON ACADEMIC, FACULTY AND STUDENT SUCCESS,
PUBLIC RELATIONS AND STRATEGIC COMMUNICATIONS**

Monday, August 12, 2024

Virtual Meeting

University of Florida, Gainesville, FL

Time Convened: 11:13 a.m.

Time Adjourned: 11:28 a.m.

Committee and Board members present:

Rahul Patel (Committee Chair and Board Vice Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Morteza “Mori” Hosseini (Board Chair), Sarah D. Lynne, Daniel T. O’Keefe, Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

Others present:

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair and Board Vice Chair Rahul Patel welcomed everyone in attendance and called the meeting to order at 11:13 a.m.

2.0 Verification of Quorum

Provost Scott Angle verified a quorum with all members present, except Trustee Heavener who has an excused absence.

3.0 Action Items

AFSSPRSC1 Tenure Upon Hire

Committee Chair Patel stated there are 13 Tenure Upon Hire cases that have been reviewed, met the criteria for tenure, and have been recommended to the Board by the Provost, President Emeritus Ben Sasse, and Interim President Kent Fuchs.

Provost Angle summarized the 13 Tenure Upon Hire cases:

- **Herbert Wertheim College of Engineering**
 - Dr. Premjeet Chahal - Professor, Department of Electrical and Computer Engineering
 - Dr. Mingyue Ji - Associate Professor, Department of Electrical and Computer Engineering
- **College of Journalism and Communications**
 - Dr. Francis Dalisay - Associate Professor, Department of Public Relations
- **College of Liberal Arts and Sciences**
 - Dr. Cameron Buckner - Professor, Department of Philosophy
- **College of Medicine**
 - Dr. Mohammed N. Ahmed - Chief and Professor, Department of Pediatrics
- **College of Pharmacy**
 - Dr. Leslie Sombers - Professor, Department of Pharmacodynamics
- **College of Veterinary Medicine**
 - Dr. Sulma Mahammed - Professor, Department of Small Animal Clinical Sciences
- **Hamilton Center for Classical and Civic Education**
 - Dr. David Dusbenbury - Associate Professor
 - Dr. Gianna Englert - Associate Professor
 - Dr. Allen Guelzo - Professor
 - Dr. Michael Leggiere - Professor
 - Dr. Darren Staloff - Professor
 - Dr. Karen Taliaferro - Associate Professor

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC1 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Zucker, and second which was made by Trustee O'Keefe. 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.

AFSSPRSC2 New Degrees

Provost Angle summarized two New Degree proposals in The Hamilton Center for Classical and Civic Education: 1) Bachelor of Arts in Liberal Studies and 2) Bachelor of Arts in Philosophy, Politics, Economics, and Law (PPEL).

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC2 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Cole, and second which was made by Trustee O'Keefe. 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.

AFSSPRSC3 University Press of Florida Annual Report

Provost Angle stated as an Academic Infrastructure Support Organization, the University Press of Florida is required to submit a Board of Trustees approved annual report to the Board of Governors by October 31 of each year.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC3 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee O’Keefe, and 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.

AFSSPRSC4 Self-Supporting and Market Rate Tuition College-Credit Programs Annual Report

Provost Angle stated pursuant to Board of Governors Regulation 8.002(4), institutions must complete an annual report on all college-credit self-supporting and market tuition rate education programs. The report must be approved by the Board of Trustees prior to submission.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC4 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Cole, and second which was made by Trustee O’Keefe. 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.

AFSSPRSC5 Textbook and Instructional Materials Affordability Report

Provost Angle stated pursuant to Board of Governors Regulation 8.003, the university is required to submit a Board of Trustees approved annual report demonstrating our efforts to reduce the cost of textbooks to the Board of Governors by September 30 of each year.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve Action Item AFSSPRSC5 for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Zucker, and second which was made by Trustee Cole. 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.

AFSSPRSC6 General Education Courses Annual Review

Board Chair Hosseini noted in his opening remarks Provost Angle pulled this action item from the agenda. It needs further review to ensure we are 100% compliant with our state laws and Board of Governors regulations before submission.

Early Admissions Calendar

Board Chair Hosseini stated a new action item has been added to the agenda for the Board’s approval of an Early Admissions Calendar. Committee Chair Patel commented we have been working for several years to establish an early admissions program that keeps us competitive with other top universities. [Vice President for Enrollment Management Mary Parker stated the early admissions program would go into effect for those students applying for summer and fall 2025. The application submission deadline will remain the same, but every other deadline has been moved up. Decisions will be released to students on January 24. This will critically impact our ability to commit the best students to UF.

Committee Chair Patel asked for any questions or further discussion. He then asked for a motion to approve the new Early Admissions Calendar Action Item for recommendation to the Board for its approval on the Consent Agenda, which was made by Trustee Cole, and 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.

4.0 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Committee Chair and Board Vice Chair Patel adjourned the meeting at 11:28 a.m.

DRAFT



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

Monday, August 12, 2024

Virtual Meeting

University of Florida, Gainesville, FL

Time Convened: 11:28 a.m.

Time Adjourned: 11:42 a.m.

Committee and Board members present:

David L. Brandon (Committee Chair), John E. Brinkman, Richard P. Cole, Morteza “Mori” Hosseini (Board Chair), Sarah D. Lynne, Daniel T. O’Keefe, Rahul Patel (Board Vice Chair), Marsha D. Powers, Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

Others present:

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; Cydney McGlothlin, Assistant Vice President for Design, Construction and Planning; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair David Brandon welcomed everyone in attendance and called the meeting to order at 11:28 a.m.

2.0 Verification of Quorum

Senior Vice President David Kratzer verified a quorum with all members present, except Trustee Heavener, who had an excused absence.

3.0 Action Items

FCI1 Construction Projects Budget Amendments Approval

Assistant Vice President for Design, Construction and Planning Cydney McGlothlin stated the Construction Projects Report was developed to provide the Board with an update of university wide

construction activity, highlight specific or high-profile projects, and present amendments to approved project budget thresholds for approval.

The FCI Committee is asked to approve the following 3 project budget amendments:

- UF-644 Inner Road Resurfacing & Landscape Improvements
- UF-653 Architecture - DCP Collaboratory Addition
- UF-687 Broward Dining Facility Renovation and Addition

Board Chair Hosseini requested this action item be revised to include an addendum for the FCI Committee to grant authority to the Board and Committee Chair to review and approve the budget for the completion of the DCP Building addition before the next board meeting and Committee Chair Brandon agreed.

Committee Chair Brandon asked for a motion to approve the amended Action Item FCI1, which was made by Trustee Ridley and seconded by Trustee O'Keefe. Committee Chair Brandon asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FC12 Dental Science Building Design Team Approval

AVP Cydney McGlothlin shared 2 design teams were shortlisted based upon their qualifications for the Dental Science Building project. The UF Technical Review Committee conducted interviews and unanimously selected HuntonBrady Architects/SMITHGROUP. The FCI Committee is asked to approve finalizing negotiations and signing a contract. If a reasonable contract is not negotiable, UF has the option to negotiate with the second ranked design team.

Committee Chair Brandon asked for a motion to approve Action Item FCI2, which was made by Trustee Hosseini and seconded by Trustee O'Keefe. Committee Chair Brandon asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FC13 Hamilton Center for Classical and Civic Education Design Team Approval

AVP Cydney McGlothlin shared 3 design teams were shortlisted based upon their qualifications for the Hamilton Center for Classical and Civic Education project. The UF Technical Review Committee conducted interviews and unanimously selected RAMSA/Walker Architects. The FCI Committee is asked to approve finalizing negotiations and signing a contract. If a reasonable contract is not negotiable, UF has the option to negotiate with the second ranked design team.

Committee Chair Brandon asked for a motion to approve Action Item FCI3, which was made by Board Chair Hosseini and seconded by Trustee Zucker. Committee Chair Brandon asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FC14 Chemical Engineering Construction Management Selection Approval

AVP Cydney McGlothlin shared 4 design teams were shortlisted based upon their qualifications for the Chemical Engineering Building infrastructure upgrade project. The UF Technical Review

Committee conducted interviews and unanimously selected Whiting-Turner. The FCI Committee is asked to approve finalizing negotiations and signing a contract. If a reasonable contract is not negotiable, UF has the option to negotiate with the second ranked construction management team.

Committee Chair Brandon asked for a motion to approve Action Item FCI4, which was made by Board Chair Hosseini and seconded by Trustee O'Keefe. Committee Chair Brandon 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 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Committee Chair Brandon adjourned the meeting at 11:42 a.m.

DRAFT



**COMMITTEE ON FINANCE, STRATEGIC PLANNING
AND PERFORMANCE METRICS**

Monday, August 12, 2024

Virtual Meeting

University of Florida, Gainesville, FL

Time Convened: 11:42 a.m.

Time Adjourned: 11:50 a.m.

Committee and Board members present:

Marsha D. Powers (Committee Chair), David L. Brandon, John E. Brinkman, Richard P. Cole, Morteza “Mori” Hosseini (Board Chair), Sarah D. Lynne, Daniel T. O’Keefe, Rahul Patel (Board Vice Chair), Fred S. Ridley, Patrick O. Zalupski, and Anita G. Zucker.

Others present:

Kent Fuchs, Interim President; Scott Angle, Provost and Senior Vice President for Academic Affairs; Melissa Curry, Vice President for Human Resources; Dan Dillon, Vice President for Marketing and Senior Advisor; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Amy Hass, Vice President and General Counsel; Taylor Jantz, Senior Vice President and Chief Financial Officer; Mark Kaplan, Vice President for Government and Community Relations and University Secretary; David Kratzer, Senior Vice President for Construction, Facilities, and Auxiliary Operations; Maria Gutierrez Martin, Interim Vice President for Advancement; Stephen Motew, UF Health President and System Chief Executive Officer; David Nelson, Senior Vice President for Health Affairs; David Norton, Vice President for Research; Mary Parker, Vice President and Chief Enrollment Strategist; Brandi Renton, Interim Vice President for Business Affairs; Scott Stricklin, Director of Athletics; James Wegmann, Vice President for Communications; Heather White, Vice President for Student Life; members of the University of Florida community, and the public.

1.0 Call to Order and Welcome

Committee Chair Marsha Powers welcomed everyone in attendance and called the meeting to order at 11:42 a.m.

2.0 Verification of Quorum

Senior Vice President and Chief Financial Officer Taylor Jantz verified a quorum with all members present, except Trustee Corr, who had an excused absence.

3.0 Action Items

FSPPM1 West Palm Beach Appropriation Reallocation

SVP and CFO Jantz stated as discussed at the previous board meeting, \$100M in state funding was originally appropriated for the West Palm Beach campus. The bill approved by the legislature includes

language that grants this Board the authority to reallocate the \$100M to other university projects in need of funding.

The following 4 infrastructure projects are proposed for the funding reallocation:

- Workday ERP Solution - \$60 million
- Research equipment upgrades for The Herbert Wertheim UF Scripps Institute - \$18 million
- Campus technical debt - \$15 million
- Renovation/lease of space for the South Florida MBA Program - \$7 million

Committee Chair Powers asked for a motion to approve Action Item FSPPM1, which was made by Trustee Brandon and seconded by Trustee Patel. Committee Chair Powers asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

FSPPM2 FY2025 Raises and Bonuses

SVP and CFO Jantz stated at our previous board meeting, Board Chair Hosseini tasked him and Committee Chair Powers to review our overhead expenses and find \$25M in savings that would be invested in our faculty. The \$25M in savings, in combination with generous state investments, allowed us to create the largest merit raise pool in the last 20 years.

The FSPPM Committee is asked to approve the allocation of funding to support the following:

- 1) A merit-based raise pool of 4% for state funded faculty
- 2) A merit-based raise pool of 3.75% for staff
- 3) A bonus pool of a one-time \$10,000 payment to faculty members who received an “exceeds expectations” ranking from the Post Tenure Review process in spring 2024

Committee Chair Powers asked for a motion to approve Action Item FSPPM2, which was made by Trustee O’Keefe and seconded by Trustee Patel. Committee Chair Powers 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 New Business

There was no new business to come before the committee.

5.0 Adjourn

There being no further discussion, Committee Chair Powers adjourned the meeting at 11:50 a.m.