

BOARD MEETING MINUTES
Tuesday, November 12, 2024
Virtual Meeting
University of Florida, Gainesville, FL
Time Convened: 10:59 a.m.
Time Adjourned: 11:10 a.m.

Board members present:

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

Others present:

Kent Fuchs, Interim President; Melissa Curry, Vice President for Human Resources; Kurt Dudas, Vice President for Strategic Initiatives; Elias Eldayrie, Vice President and Chief Information Officer; Ryan Fuller, Interim Vice President and General Counsel; Joe Glover, Interim Provost and Senior Vice President for Academic Affairs; 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

Board Chair Mori Hosseini welcomed everyone in attendance and called the meeting to order at 10:59 a.m.

2.0 Verification of Quorum

Vice President and University Secretary Mark Kaplan verified a quorum with all members present, except Trustees Heavener, Ridley, and Zalupski.

3.0 Public Comment

Interim Vice President and General Counsel Ryan Fuller informed the Board there were no public comments to come before the Board.

4.0 Action Item (Consent)

Board Chair Hosseini stated there is one action item on the agenda for the following committee that met earlier this morning.

Committee on Governance, Government Relations and Internal Affairs (GGRIA)

Board Chair Hosseini asked for a motion to approve Action Item GGRIA1 Foreign Influence Annual Report, which was made by Trustee Brandon and seconded by Trustee Cole. Board Chair Hosseini asked for further discussion, after which he asked for all in favor of the motion and any opposed, and the motion was approved unanimously.

5.0 New Business

Board Chair Hosseini, Interim President Fuchs, SVP Nelson, and UF Health President Motew commented on the exciting things coming to the university and emphasized their continued commitment to help the university reach new heights. Board Chair Hosseini shared the Presidential Search Committee has launched and its members have been announced with Board Vice Chair Patel serving as Chair for the search.

6.0 Adjourn

There being no further discussion, Board Chair Mori Hosseini adjourned the meeting at 11:10 a.m.

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