



BOARD MEETING AGENDA

Monday, July 26, 2021

4:30 p.m.

Virtual Meeting, (646) 558-8656, ID# 912 0512 7769

University of Florida, Gainesville, FL

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Chair
- 2.0 Verification of Quorum Mark Kaplan, University Secretary
- 3.0 Public Comment..... Amy Hass, Vice President and General Counsel
- 4.0 Action ItemsMorteza “Mori” Hosseini, Chair
 - BT1 2022-2023 Legislative Budget Requests Approval Mark Kaplan
 - BT2 Fixed Capital Outlay LBR Amendment for FY2022-23 Curtis Reynolds, Vice President for Business Affairs
 - BT3 Educational Plant Survey Amendment Curtis Reynolds
 - BT4 Direct Support Organization Appointment.....Amy Hass
- 5.0 New BusinessMorteza “Mori” Hosseini, Chair
- 6.0 AdjournMorteza “Mori” Hosseini, Chair