



BOARD MEETING AGENDA
Tuesday, November 16, 2021
11:00 a.m.

Virtual Meeting: (646) 558-8656, Meeting ID#: 990 3361 8008
University of Florida, Gainesville, FL

- 1.0 Call to Order and WelcomeMori Hosseini, Chair
- 2.0 Verification of QuorumMark Kaplan, University Secretary
- 3.0 Public Comment Amy Hass, Vice President and General Counsel
- 4.0 Action ItemMorteza “Mori” Hosseini, Chair
BT1 Scripps AgreementAmy Hass
- 5.0 New Business.....Mori Hosseini, Chair
- 6.0 AdjournMori Hosseini, Chair