



BOARD MEETING AGENDA

Monday, January 31, 2022

9:30 a.m.

Virtual Meeting, (646) 558-8656, ID# 916 8105 6243

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 Election of Board OfficersMorteza “Mori” Hosseini, Chair
 - BT2 Campus Development Agreement Charlie Lane, Senior Vice President and Chief Operating Officer
 - BT3 Transportation and Parking Services Bond Covenant Budget..... Curtis Reynolds, Vice President for Business Affairs
 - BT4 Chemical Engineering Building Repairs Curtis Reynolds
 - BT5 Collective Bargaining Agreement AmendmentAmy Hass
- 5.0 New BusinessMorteza “Mori” Hosseini, Chair
- 6.0 AdjournMorteza “Mori” Hosseini, Chair