



**BOARD MEETING**

**AGENDA**

**Tuesday, April 20, 2021**

**10:00 a.m.**

**University of Florida, Gainesville, Florida**

**Virtual Meeting: (646) 558-8656, Meeting ID#: 968 3954 3890#, Passcode: 215490**

- 1.0 Call to Order and Welcome .....Morteza “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 Item.....Mori Hosseini, Chair  
BT1 UF 2021 Accountability Plan ..... Joe Glover, Provost
- 5.0 Discussion Item .....Mori Hosseini, Chair  
5.1 Ph.D. in Health Services Research Degree Termination-Change Phase-Out Term from  
Spring 2020 to Summer 2021..... Joe Glover, Provost
- 6.0 New Business .....Mori Hosseini, Chair
- 7.0 Adjourn .....Mori Hosseini, Chair