



BOARD MEETING AGENDA

Tuesday, August 17, 2021

9:45 a.m.

University of Florida, Gainesville, Florida

Virtual Meeting: (646) 558-8656, Meeting ID#: 951 3318 9052#

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Chair
- 2.0 Verification of Quorum Vice President Liaison
- 3.0 Public Comment..... Amy Hass, Vice President and General Counsel
- 4.0 Action Items (Consent)Mori Hosseini, Chair
 - BT1 Collective Bargaining Amendment (UFF)Amy Hass
 - BT2 Collective Bargaining Amendment (Police Communications Operators).....Amy Hass
 - BT3 Collective Bargaining Amendment (AFSCME).....Amy Hass
- Committee on Academic, Faculty and Student Services, Public Relations and Strategic Communications (AFSSPRSC)
 - AFSSPRSC1 Tenure Upon Hire Joe Glover, Provost
 - AFSSPRSC2 Textbook and Instructional Materials Affordability Report..... Joe Glover
 - AFSSPRSC3 University Press of Florida Annual Report 2020-2021..... Joe Glover
- Committee on Facilities and Capital Investments (FCI)
 - FCI1 Holland District Energy Efficiency Contract Curtis Reynolds, Vice President for Business Affairs
 - FCI2 Design Builder Selection Approval (UF-654 Honors College Residential Facilities)..... Curtis Reynolds
 - FCI3 Temporary Chiller for DSIT, Public Safety, Honor College Curtis Reynolds
- 5.0 Action Item (Non-Consent)Mori Hosseini, Chair
 - Committee on Facilities and Capital Investments (FCI)
 - FCI4 & R21-271 Naming: John W. & Peggy B. Kirkpatrick Courtyard at the Norman Fixel Institute for Neurological Diseases Curtis Reynolds
- 6.0 New BusinessMori Hosseini, Chair
- 7.0 AdjournMori Hosseini, Chair