



**BOARD MEETING**

**AGENDA**

**Tuesday, November 1, 2022**

**10:00 a.m.**

**President's Room 215B, Emerson Alumni Hall**

**University of Florida, Gainesville, FL**

**Virtual viewing link:**

<https://mediasite.video.ufl.edu/Mediasite/Play/b6d609284aa246ff92a03349b35a0f131d>

- 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
  - 4.1 Presidential Search Finalist Interview
  - 4.2 Presidential Compensation Range
- 5.0 New Business .....Mori Hosseini, Chair
- 6.0 Comments by the Chair of the Board .....Mori Hosseini, Chair
- 7.0 Adjourn .....Mori Hosseini, Chair