

President's Task Force on Outside Activities
November 15, 2021
Minutes

Task Force Members:

Joseph Glover, Provost and Chief Academic Officer, Task Force Chair

Katie Vogel Anderson, Clinical Associate Professor, College of Pharmacy

Hub Brown, Dean, College of Journalism and Communications

Clay Calvert, Professor of Law and Professor of Journalism and Communications

Terra DuBois, Chief Compliance, Ethics and Privacy Officer

John Kraft, Professor and Susan Cameron Chair of International Business, Warrington College of Business

Laura Rosenbury, Dean, Levin College of Law

Task Force Chair Joseph Glover called the meeting to order at 8:02 a.m.

Chair Glover asked for a motion to approve the minutes from the November 12, 2021, meeting, which was made by John Kraft and seconded by Hub Brown. With no further discussion, the minutes were approved unanimously.

Terra Dubois explained the routing process that UF has in place when reviewing a disclosure in UFOLIO. She also discussed the different ancillary reviews that may take place based on the type and nature of the disclosure. It was noted that at any time during the process, the individual submitting the disclosure can log into their UFOLIO account and see where it is in the process.

Chair Glover stated that the committee may want to consider the term "Private Gain" that is listed in the UFOLIO system for an approved disclosure. It states that "You may not use your UF position to advocate for, advertise, or otherwise promote this activity or entity. Any work on, advocacy or advertisement for promotion this activity must be done on your personal time and without the use of UF resources."

Chair Glover proposed the following agenda for the next task force meeting on Tuesday:

- 1) Clay Calvert and Laura Rosenbury will present a draft set of recommendations concerning rights to testify on matters of public concern.
- 2) Terra DuBois will present a draft proposal for an appeal process following an expert witness outside activities review.
- 3) Any other issues to consider.

The meeting was adjourned at 9:26 a.m.