



**NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
BOARD OF DIRECTORS**

Tuesday, December 7, 2021 –10:00 am EST

TIME AND PLACE OF MEETING

A meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. will be held on **Tuesday, December 7, 2021, at 10:00 a.m. EDT at the UF-IFAS Citrus Research and Education Center, Ben Hill Griffin Hall, Room 103, 700 Experiment Station Road, Lake Alfred, FL 33850.**

For those unable to attend in person, this meeting is accessible via Zoom Video Conferencing. To join Zoom Meeting visit <https://ufl.zoom.us/j/98871446150> and enter the Meeting ID: 988 7144 6150 or by dialing 646-558-8656 and entering participant access code 988 7144 6150 when prompted.

CRDF occasionally experiences interruptions during conference or video calls. Below are a few tips to minimize the potential for this occurring:

- When speaking, please say your name so that the minutes can be properly captured.
- Please mute your line whenever you are not speaking (mute icon on screen, or *6 on phone) to prevent background noise from disrupting the meeting.
- If you have any problems during the call, please text Audrey Nowicki at 412-554-5143 or Deidra Whatley at 863-412-1071, to try to help resolve the issue immediately.

CRDF continues to be cautious in recognizing the severity of the Covid-19 virus and variants and recommends following current UF policy which dictates that masks are expected.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should advise the Foundation at least 72 hours in advance by contacting Deidra Whatley by phone at (863) 956-8817 or by email at d.whatley@citrusrdf.org.

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

BOARD OF DIRECTORS

Tuesday, December 7, 2021 –10:00 am EST

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the October 26, 2021 Board Meeting *
4. Recognition of Members leaving the Board
5. **Committee Reports:**
 - Executive Committee**
 - A. Approval of Minutes of the November 3, 2021, Executive Committee Meeting *
 - 1) Dr. Stover's Project 18-058C bridge funding proposal *
 - 2) Dr. Dewdney's Project 21-012 revised budget *
 - Finance & Audit Committee**
 - A. Review of October-November 2021 Financial Summary *
 - B. UF BOT Budget approval and Governance Documents *
 - C. Status of UF Board of Governors Internal Audit *
 - Governance Committee**
 - A. Approval of Slate of Officers for 2022 *
 - B. Committee consolidation, chairs and membership *
 - C. 2021-22 Conflict of Interest declarations *
 - Research Management Committee**
 - A. Board reconsideration of Dr. Alferes' reduced scope of work and budget on Proposal 21-007, 'Reducing fruit drop by altering hormonal responses within the tree through nutritional and hormonal therapies: a mechanistic affordable approach'
 - B. Status of contracting approved 2021 RFP proposals
 - C. No Cost Extension Requests: Case Studies *
6. COO Report – Rick Dantzler
7. Partnership Updates
 - A. Mike Sparks or Matt Joyner, FCM
 - B. UF/IFAS
8. New Business
9. Public Comments
10. Announcement of Future Meeting:

Board of Directors – Tuesday, January 25, 2022 – location TBD
11. Adjournment

*Materials