



Board of Governors  
Trustee Nominating Committee  
Conference Call  
Wednesday, November 14, 2007, 10:00 a.m.  
Minutes

Members Present: Governor Charlie Edwards, Chair; Governor Carolyn Roberts, Governor John Dasburg, Governor Sheila McDevitt, and Governor Gus Stavros

Members Excused: Governor Ava Parker

Others Present: Governor Arlen Chase, Governor Stanley Marshall, President John Delaney, President John Cavanaugh, Susan Evans, Jennifer O'Flannery, Mikey Bestebreurtje, Bob Donley, and R. E. Sofer

The meeting of the Trustee Nominating Committee (TNC) was called to order by Governor Charlie Edwards, Chair, who asked the Board of Governors (BOG) Corporate Secretary to call the roll.

Chair Edwards reported that more than 40 applications were received. He reviewed the timeline that led to the development of the BOG Trustee Selection and Reappointment Process. The timeline provided historical information on discussions among the BOG members, Board of Trustees (BOT) chairs and presidents about the proposed process that occurred over a six month period and prior to the approval of the BOG Trustee Selection and Reappointment Process in January 2007. The process was posted on the BOG website when it was finalized. A modification was made to the process in June 2007 based on input received. For the 2008 vacancies, the Chancellor and staff sent out numerous notices about the vacancies and that process.

The Chair reviewed the applications received with members of the TNC. For each university, Chair Edwards indicated the responses received from members of the TNC and the applicant(s) that members recommended to be forwarded for interviews. There was a discussion about the process and applicants for the vacancy at the University of South Florida (USF). The USF BOT, including the

chair of the BOT, nominated an applicant different than the current BOT chair. Both Chair Edwards and BOG Chair Carolyn Roberts indicated their support of the current chair of USF BOT for the position on the BOT that can be filled by Governor Charlie Crist, per the USF BOT chair's request.

Chair Edwards indicated that interviews would be held for each candidate, including current BOT members. A motion to interview those forwarded (see attached) was made by BOG Vice Chair Shelia McDevitt, seconded by Chair Carolyn Roberts and carried.

Thirty minute segments will be allocated to each candidate on the afternoon on Tuesday, December 4, 2007, and continue on Wednesday morning, December 5, 2007. Each candidate will be offered the opportunity to provide brief introductory remarks before questions are asked of them by the TNC. Additional details will be provided to the TNC before the interviews.

A motion was made by Chair Roberts to adjourn the meeting and was seconded by Governor Gus Stavros. The meeting was adjourned at 10:37a.m.