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BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
TAMPA AIRPORT MARRIOTT  
DUVAL ROOM  
AND  
BY TELEPHONE CONFERENCE CALL  
TAMPA, FLORIDA  
JULY 17, 2009

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The Chair, Sheila M. McDevitt, convened the meeting of the Board of Governors in the Duval Room, Tampa Airport Marriott, and by telephone conference call, from Tampa, at 4:00 p.m., July 17, 2009, with the following members present: Ava Parker, Vice Chair; John Barnes; Ann Duncan; Charlie Edwards; Frank Martin; Tico Perez; Carolyn K. Roberts; Commissioner Eric Smith; Dr. Judith Solano; Gus Stavros; John Temple; Norm Tripp; and Dr. Zach Zachariah.

1. Call to Order and Chair's Report

Ms. McDevitt thanked the Board members, the members of the Chancellor Search Committee and Board of Governors staff, particularly Ms. Emoryette McDonald, for their commitment to the Chancellor Search. She said the process had been lengthy, but the interviews of the two candidates who had remained in the Search to its conclusion had been excellent. She noted that Ms. McDonald had retired several weeks ago, but that she had done most of the staff work for the Search Committee.

2. Report and Recommendation, Chancellor Search Committee

Ms. McDevitt recognized Mrs. Carolyn K. Roberts, Chair, Chancellor Search Committee, for her report and the Committee's recommendation.

Mrs. Roberts thanked Ms. McDevitt for her leadership. She said her successes during this past Legislative Session had made the search for a new Chancellor easier. She also thanked her for the outstanding members of the Search Committee who represented many of the constituencies with whom the Chancellor would have to interact. She said they had all dedicated their time to this search.

Mrs. Roberts said the position had been advertised beginning on February 16, 2009. She said the Committee had engaged the consulting services of R. William Funk & Associates, and she thanked Mr. Bill Funk for the excellent job he had done in looking for candidates. She said the Committee had met on Monday, July 13, 2009, by

telephone conference call, and had selected four candidates to interview on July 17, 2009, in Tampa. She said two candidates had withdrawn the day before the interviews, which was not that unusual for searches at this level.

She reported that the Committee had interviewed two great men earlier in the day. She said the Committee had interviewed Mr. Roderick Chu, the former Chancellor of the Ohio Board of Regents, and the current Chancellor Emeritus of that Board. She said that Mr. Chu had the background and skills for the position of Chancellor. He had made his mark in both the corporate world and in higher education. She said the Committee had been impressed with him, as he had explained clearly the changing world of higher education.

She said the Committee had also interviewed Mr. Frank Brogan, the sitting President of Florida Atlantic University. She said Mr. Brogan had also presented an impressive career path, including fifth grade teacher, Principal, Martin County Superintendent of Schools, Florida's Commissioner of Education, and Florida's Lieutenant Governor. She said he had been very clear in speaking of the needs of higher education in this state. She said that both candidates had shared many views, but that Mr. Brogan also had important knowledge of the System and the many players in Florida. She said this knowledge was very important to members of the Committee.

Mrs. Roberts said the position announcement advertised that the Board was seeking a Chancellor "of exemplary accomplishment and stature who can provide the strategic vision to lead university education in Florida. The best candidates will be politically astute, without being partisan, and will understand how to get things done in a state government context. The Chancellor will be persuasive, articulate, and will have financial acumen. The Chancellor will have a passion for educating students and positively impacting their lives."

She said members of the Committee had listened carefully to the interviews and in their deliberations they noted that one candidate in particular had articulated a true passion for his students. She said that following a robust discussion, the Chancellor Search Committee had unanimously recommended Mr. Frank Brogan as Chancellor of the State University System.

### 3. Board Discussion and Approval, New Chancellor

Mrs. Roberts moved that the Board approve the recommendation of the Chancellor Search Committee, and appoint Mr. Frank Brogan as the next Chancellor of the State University System of Florida. Mr. Tripp seconded the motion.

Mr. Tripp commended the work of Mrs. Roberts and the Search Committee. He said the Committee could not have had a better Chair. He said the Board of Governors would be very well-served with Mr. Brogan as Chancellor. Mr. Stavros also

commended the work of Mrs. Roberts and the Committee. He said he had had the privilege of working with Mr. Brogan in dedicating the Stavros Institute of Free Enterprise.

Mr. Barnes said that many of the Student Body Presidents had worked with Mr. Brogan. He said they commended his selection as Chancellor. Commissioner Smith echoed the comments of all the previous speakers. He said the search had yielded excellent candidates. He said he knew both gentlemen personally. He said he believed Mr. Brogan would do an excellent job. He said he was also appreciative of the Committee's selection process.

Mr. Edwards called the question. Members of the Board concurred unanimously in the appointment of Mr. Frank Brogan as the next Chancellor of the State University System of Florida.

Mr. Edwards moved that the Board authorize the Chair of the Board, with the assistance of the Board's General Counsel and Chief Financial Officer, to negotiate the compensation package and any other terms of the employment contract for the new Chancellor. Mr. Tripp seconded the motion, and members of the Board concurred.

#### 4. Concluding Remarks and Adjournment

Ms. McDevitt thanked the Board members. She said this was an important step for this Board. She said she saw better times ahead for the State University System. She noted that the job had not yet been offered to Mr. Brogan, but she was confident he would accept the offer. She said she hoped to conclude her negotiation with him sometime during August.

Mr. Edwards inquired about a start date. Ms. McDevitt said she hoped he would be able to begin as soon as possible around the beginning of the fall semester. She said she would be working with Florida Atlantic University on its transition period until the FAU Board hired its new president.

Mr. Edwards moved that the meeting be adjourned. Mr. Stavros seconded the motion, and Board members concurred. Having no further business, the Chair adjourned the conference call meeting of the Board of Governors at 4:15 p.m., July 17, 2009.

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Sheila M. McDevitt,  
Chair

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Mary-Anne Bestebreurtje,  
Corporate Secretary