



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

Trustee Nominating and Development Committee
Emerson Alumni Hall
University of Florida
1938 West University Avenue
Gainesville, Florida 32603
January 17, 2013
9:30 a.m. - 10:00 a.m.

Chair: Mori Hosseini; Vice Chair: John Temple
Members: Colson, Kuntz, Rood, Stavros, Tripp

1. Call to Order Governor Mori Hosseini

2. **Approval of Minutes of Meeting held November 8, 2012** Mr. Hosseini

3. **Recommendations of Candidates to fill Trustee Vacancies and Reports on Applicant Interviews**
 - a. Florida Atlantic University (1 vacancy) Mr. Rood, Mr. Tripp
 - b. Florida Gulf Coast University (1 vacancy) Mr. Colson, Mr. Hosseini
 - c. Florida International University (1 vacancy) Mr. Kuntz, Mr. Temple,
Mr. Tripp
 - d. Florida State University (1 vacancy) Mr. Hosseini, Mr. Kuntz,
Mr. Rood
 - e. New College of Florida (1 vacancy) Mr. Stavros, Mr. Temple

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- f. University of Florida (1 vacancy)
- g. University of North Florida (1 vacancy)
- h. University of South Florida (2 vacancies)
- i. University of West Florida (1 vacancy)

Mr. Colson, Mr. Hosseini,
Mr. Kuntz
Mr. Rood, Mr. Stavros,
Mr. Temple
Mr. Colson, Mr. Hosseini,
Mr. Stavros
Mr. Colson, Mr. Tripp

4. Concluding Remarks and Adjournment

Mr. Hosseini

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
January 17, 2013**

SUBJECT: Approval of Minutes of Meeting held November 8, 2012

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on November 8, 2012, at New College of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Meeting held on November 8, 2012, at New College of Florida.

Supporting Documentation Included: Minutes: November 8, 2012

Facilitators/Presenters: Governor Hosseini

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MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
NEW COLLEGE OF FLORIDA
SUDAKOFF CONFERENCE CENTER
SARASOTA, FLORIDA
NOVEMBER 8, 2012

*Video or audio archives of the meetings of the Board of Governors
and its Committees are accessible at <http://www.flbog.edu/>.*

Mr. Hosseini convened the meeting of the Trustee Nominating and Development Committee of the Board of Governors on November 8, 2012, at 10:40 a.m., with the following members present: John Temple, Vice Chair; Dean Colson; Tom Kuntz; Gus Stavros; and Norman Tripp.

1. Approval of Minutes of Meeting held June 21, 2012 and Minutes of Meeting held by conference call on July 12, 2012

Mr. Kuntz moved that the Committee approve the Minutes of the Meeting held at the University of Central Florida on June 21, 2012, as presented. Mr. Colson seconded the motion, and members of the Committee concurred.

Mr. Temple moved that the Committee approve the Minutes of the Meeting held by conference call on July 12, 2012, as presented. Mr. Stavros seconded the motion, and members of the Committee concurred.

2. Recommendation of Candidate to fill Trustee Vacancy at Florida Polytechnic University

Mr. Hosseini reported that the Board of Governors filled four of five vacancies on the Florida Polytechnic University Board of Trustees on July 12, 2012. He said that the Board of Governors left one vacancy to have time to review the composition of the Florida Poly Board to assess the range of skills, professional experiences, and cultural diversity of the Trustees to determine whether there were any missing pieces.

Chair Hosseini reported that the remaining vacancy on the Florida Polytechnic University Board of Trustees was posted for the public on the Board's website, and the deadline for applications was September 18, 2012. He further reported that he and Mr. Colson were the members of the sub-committee who vetted the applicants.

Chair Hosseini called on Mr. Colson for a report. Mr. Colson reported that the Board received a number of qualified applicants. Mr. Colson said that he was recommending

William Mitchell “Bill” Brown for the vacancy. Mr. Colson further reported that Mr. Brown has a bachelor’s degree and a master’s degree in mechanical engineering from Villanova University as well as an MBA from the University of Pennsylvania. Mr. Brown is the President and CEO of the Harris Corporation, an international communications and information technology company. Mr. Colson stated that Mr. Brown seems like a perfect addition to the Florida Poly Board given the institution’s focus on STEM.

Mr. Colson moved that the Trustee Nominating and Development Committee recommend that the full Board appoint William Mitchell Brown to the Florida Polytechnic University Board of Trustees for a term beginning November 8, 2012, and ending November 7, 2017. The appointment is subject to confirmation by the Senate and to Mr. Brown attending an orientation session. Mr. Kuntz seconded the motion.

Members discussed Mr. Brown’s excellent credentials and pointed out that he lives and works in Melbourne. Members concurred in the motion unanimously.

3. Review and Discussion of Appointment Process

Chair Hosseini reported that the Committee members have homework. He said that each member has been provided a notebook with assignments for the upcoming vacancies on the university Boards of Trustees. He reported that the vacancies were advertised using the normal process and the applications for each assigned university are included in the notebooks.

Chair Hosseini asked members to review the applications for the assigned universities. He explained that each member will individually interview between two and four applicants for each university, depending on the pool of applicants. He reported that staff will be in touch with further information about the process, including the dates that the interviews need to be completed. Chair Hosseini stressed the importance of having the right people on the Board of Trustees to serve the students and the System.

4. Adjournment

Having no further business, the meeting was adjourned at 10:49 a.m., November 8, 2012.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
January 17, 2013**

SUBJECT: Appointment of University Trustees, FAU, FGCU, FIU, FSU, NCF, UF, UNF, USF, and UWF

PROPOSED COMMITTEE ACTION

Appointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process.

BACKGROUND INFORMATION

In accordance with the University Board of Trustee Selection and Reappointment Process, Chancellor Brogan informed the following institutions of one trustee vacancy coming due on January 6, 2013:

1. Florida Atlantic University,
2. Florida Gulf Coast University,
3. Florida International University,
4. Florida State University,
5. New College of Florida,
6. University of Florida,
7. University of North Florida,
8. University of South Florida, and
9. University of West Florida.

These vacancies were posted for the public on the Board's website. The deadline for applications was Wednesday, October 10, 2012, at 5:00 p.m., EDT. The University of South Florida has two vacancies because Trustee Louis Saco submitted a letter of resignation from the University of South Florida Board of Trustees.

University board chairs or presidents of the respective institutions submitted letters

recommending applicants for the vacancies coming due on January 6, 2013. We also received a significant number of applications for the vacancies.

Similar to the manner in which the Committee handled vacancies in the past, Chair Hosseini assigned Committee members to sub-committees to review the applications from the specific institutions. Each sub-committee member independently reviewed the applications, advised the Corporate Secretary of the applicants advanced to a short list, and conducted interviews. The Board office conducted FDLE background screenings for applicants advanced to the short list. The sub-committee will recommend candidates for review and consideration by the full Committee.

Supporting Documentation Included: Applications for candidates will be provided

Facilitators/Presenters: Governor Hosseini