



STATE  
UNIVERSITY  
SYSTEM  
*of* FLORIDA  
Board of Governors

**AGENDA**

**Trustee Nominating and Development Committee  
By Telephone Conference Call  
Tallahassee, Florida  
February 21, 2013  
1:00 p.m.**

**Dial-in Number: 888-670-3525  
Conference Code: 4122150353**

**Chair: Mori Hosseini; Vice Chair: Tom Kuntz  
Members: Colson, Link, Rood, Tripp, Webster**

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|----|---|--|
| 1. | Call to Order   | Governor Mori Hosseini                 |
| 2. | Recommendation of Candidates to fill<br>Trustee Vacancy: University of Florida<br>(1 vacancy) | Mr. Hosseini,<br>Mr. Colson, Mr. Kuntz |
| 3. | Concluding Remarks and Adjournment  | Mr. Hosseini                           |

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Trustee Nominating and Development Committee  
February 21, 2013**

**SUBJECT:** Appointment of University Trustee, University of Florida

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**PROPOSED COMMITTEE ACTION**

Appointment of University Trustee.

**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 University of Florida of one trustee vacancy for a term expiring on January 6, 2013. This vacancy was 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 Board received a significant number of applications for the vacancy.

Chair Hosseini assigned Committee members to a sub-committee to review the applications for the vacancy. The sub-committee members assigned to the University of Florida are Governors Hosseini, Colson, and Kuntz. 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 who were advanced to the short list. The sub-committee members will recommend candidates for review and consideration by the full Committee.

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**Supporting Documentation Included:** Applications for candidates will be provided

**Facilitators/Presenters:** Governor Hosseini

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STATE  
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Board of Governors

## AGENDA

**By Conference Call  
Tallahassee, Florida  
February 21, 2013  
Upon Adjournment of Previous Meeting**

**Dial-in Number: 888-670-3525  
Conference Code: 4122150353**

1. **Call to Order:** *Chair Dean Colson*
  
2. **Trustee Nominating and Development Committee Report:**  
*Governor Mori Hosseini*
  - [Appointment of University Trustee: University of Florida](#)
  
3. **Select Committee on Florida State University Academic Film Program Offerings in West Palm Beach Report:**  
*Governor Mori Hosseini*
  - [Florida State University's Bachelor of Fine Arts Major in Animation and Digital Arts](#)
  
4. **Strategic Planning Committee Report:** *Governor John D. Rood*
  - [Online Education](#)
  
5. **Concluding Remarks and Adjournment:** *Chair Colson*

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
February 21, 2013**

**SUBJECT:** Appointment of University Trustees, University of Florida

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**PROPOSED BOARD ACTION**

Appointment of University Trustee.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

The Trustee Nominating and Development Committee reviewed applications of candidates being considered for appointment to the Board of Trustees at the University of Florida. There is one vacancy with a term ending January 6, 2018, on the Board of Trustees at the University of Florida. The Committee will recommend candidates for review and consideration by the full Board.

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**Supporting Documentation Included:** None

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
February 21, 2013**

**SUBJECT:** Florida State University's Bachelor of Fine Arts Major in Animation and Digital Arts

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**PROPOSED BOARD ACTION**

Consider recommendation of the Select Committee to transition the Florida State University Bachelor of Fine Arts major in Animation and Digital Arts to the main campus.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulations 8.002, 8.004, 8.009, and 8.011

**BACKGROUND INFORMATION**

At the January 2013 Board of Governors meeting, Chair Dean Colson appointed the *Select Committee on Florida State University Academic Film Program Offerings in West Palm Beach* to become familiar with all aspects of the issues related to Florida State University's presence in West Palm Beach and the scope of planned film program operations. The Select Committee met February 8, 2013. Mayor Jeri Muoio of West Palm Beach and her staff provided information regarding the economic value of establishing a digital arts industry cluster in West Palm Beach and the role that FSU, together with other postsecondary institutions, could play in the development of that cluster. Provost Garnett Stokes, Dean Frank Patterson, and senior faculty associated with the Animation and Digital Arts major explained their rationale for an FSU film school presence in West Palm Beach.

Following questions and discussion, the Select Committee approved a recommendation to require FSU to relocate its Animation and Digital Arts major to the main campus and develop a teach-out plan by May 1, 2013, for students who are currently in West Palm Beach. As part of the recommendation, students currently enrolled in the major who are in the first year of the program at the main campus shall complete the major on the main campus.

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**Supporting Documentation Included:** None

**Facilitators / Presenters:** Governor Mori Hosseini

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
February 21, 2013

**SUBJECT:** Online Education

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**PROPOSED BOARD ACTION**

Consider recommendation of the Strategic Planning Committee regarding online education.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Subsection 1009.24(15)(f), Florida Statutes

**BACKGROUND INFORMATION**

The 2012 Legislature provided funds to the Board of Governors to obtain the services of a consulting firm that would study online education in Florida. Through a competitive bidding process, the contract was awarded to The Parthenon Group. Parthenon's report, Postsecondary Online Expansion in Florida, and its Detailed Fact Base were submitted to the Board Office on November 16, 2012, and presented to the Strategic Planning Committee on December 17, 2012. After Parthenon's presentation of the report, national experts discussed policy issues the Committee - and ultimately the Board - would need to consider in expanding online education. A panel of representatives from the State University System, the Florida College System, Independent Colleges and Universities of Florida (private, regionally accredited, nonprofit institutions based in Florida), private for-profit institutions, and the business community provided additional thoughts and information on those policy issues.

The Committee determined that it wanted to develop a plan using a combination of institutional collaboration and lead institution to expand the provision of online courses and programs, building on the strengths of existing institutions while giving consideration to the establishment of a high quality, accredited, online university.

As a follow-up to discussions regarding data on December 17, the University of Central Florida presented information on data collected related to distance learning, and staff from the Florida Virtual Campus (FLVC) presented an overview of the Distance Learning Catalog, its strengths and weaknesses, and FLVC's plans for improvements.

The Committee met again on February 13 to hear presentations from the University of Florida regarding the process for developing an online course or program, services available for online students, and how the university ensures its online courses are of the highest quality. After discussion, the Committee recommended that the full Board:

1. Use the Strategic Plan preeminence metrics to designate the university which would create a separate arm to provide online degree programs of the highest quality, and that funds be requested of the Legislature to support such an effort. The preeminence metrics would be those passed by the 2012 Legislature and approved by the Board for use in the 2012-2013 university workplans. Further, the selected university would create an innovation and research center to (1) ensure the State is a leader in the development of cutting-edge technology and instructional design for the online programs and (2) conduct research that would help strengthen online degree programs and the success of online students.
2. Direct the Chancellor to form a systemwide work group that would report back to the Strategic Planning Committee and continue to work with our colleges and universities and the other delivery systems to determine ways in which services and online degree programs, including market-based job analyses, can be better coordinated to ensure State and student needs are being met in a cost-efficient and effective manner.

The Board will consider the Committee's recommendations.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Governor Rood