

MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
FEBRUARY 21, 2013

Chair Mori Hosseini convened the meeting of the Trustee Nominating and Development Committee of the Board of Governors by telephone conference call on February 21, 2013, at 1:01 p.m., with the following members present: Tom Kuntz, Vice Chair; Dean Colson; Wendy Link; Norman Tripp, and Elizabeth Webster.

1. Recommendation of Candidate to fill Trustee Vacancy: University of Florida

Chair Hosseini reported that he, Mr. Colson, and Mr. Kuntz were the members of the sub-committee who vetted the applicants for the University of Florida Board of Trustees. He called on Mr. Kuntz for a report. Mr. Kuntz reported that the list of applicants was impressive. He recommended Mr. David Marion Thomas for the vacancy and reported that Mr. Thomas retired as CEO and Chairman of IMS Health. Mr. Thomas is a former Senior Vice President and Group Executive with IBM. He also is a member of the University of Florida College of Engineering Advisory Board and received both a B.S. in Industrial Engineering and an M.S. in Engineering from the University of Florida. Mr. Kuntz said that he is confident that Mr. Thomas will be a tremendous addition to the University of Florida Board of Trustees.

Mr. Kuntz moved that the Trustee Nominating and Development Committee recommend that the full Board appoint David Marion Thomas to the University of Florida Board of Trustees for a term beginning February 21, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Thomas attending an orientation session. Mr. Colson seconded the motion. Members concurred in the motion unanimously.

2. Adjournment

Having no further business, the meeting was adjourned at 1:05 p.m., February 21, 2013.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary