



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

**Trustee Nominating and Development Committee
Grand Ballroom, Student Union
Florida A&M University
Tallahassee, Florida
March 28, 2013
9:30 a.m. - 10:00 a.m.**

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

1. **Call to Order** **Governor Mori Hosseini**

2. **Approval of Committee Meeting Minutes** **Mr. Hosseini**
 - a. Minutes, January 17, 2013
 - b. Minutes, February 21, 2013

3. **Recommendations of Candidates to fill Trustee Vacancies and Reports on Applicant Interviews** **Committee Members**

4. **Concluding Remarks and Adjournment** **Mr. Hosseini**

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
March 28, 2013**

SUBJECT: Approval of Minutes of Meeting held January 17, 2013, and Minutes of the Meeting held February 21, 2013

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on January 17, 2013, at the University of Florida; and the Minutes of the Meeting held by conference call on February 21, 2013.

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 January 17, 2013, at the University of Florida; and the Minutes of the Meeting held by conference call on February 21, 2013.

Supporting Documentation Included: Minutes: January 17, 2013; February 21, 2013

Facilitators/Presenters: Governor Hosseini

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MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
UNIVERSITY OF FLORIDA
EMERSON ALUMNI HALL
GAINESVILLE, FLORIDA
JANUARY 17, 2013

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

Chair Mori Hosseini convened the meeting of the Trustee Nominating and Development Committee of the Board of Governors on January 17, 2013, at 9:38 a.m., with the following members present: Dean Colson; Tom Kuntz; John D. Rood; and Norman Tripp.

1. Approval of Minutes of Meeting held November 8, 2012

Mr. Kuntz moved that the Committee approve the Minutes of the Meeting held at the New College of Florida on November 8, 2012, as presented. Mr. Tripp seconded the motion, and members of the Committee concurred.

2. Recommendation of Candidates to fill Trustee Vacancies and Reports on Applicant Interviews

Chair Hosseini reminded the Committee that members reviewed the upcoming vacancies on the Boards of Trustees at the November meeting. He also reminded members that he assigned sub-committees in November to review the applications for the vacancies and to interview potential candidates. He reported that the sub-committees are ready to make recommendations for some universities; however, for some universities, the sub-committee either did not have time to finish the review process or there were not enough applications. He explained that the deadline for applications would be extended for some universities.

A. Florida Atlantic University (1 vacancy)

Chair Hosseini reported that Mr. Rood and Mr. Tripp were the members of the sub-committee who vetted the applicants for Florida Atlantic University. He called on Mr. Tripp for a report. Mr. Tripp reported that the Board had an excellent candidate who rose to the top - Thomas Workman, Jr. Mr. Workman is a current Trustee and has been selected to be Vice Chair. The Board received a letter of support for Mr. Workman's re-appointment from the Florida Atlantic University Board of Trustees Chair Bob Stilley.

Mr. Tripp further reported that Mr. Workman is a C.P.A. in Boca and received his B.A. from Florida Atlantic University. Mr. Tripp said that he had served with Mr. Workman on the FAU Board of Trustees, and Mr. Workman is an outstanding Trustee.

Mr. Tripp moved that the Trustee Nominating and Development Committee recommend that the full Board re-appoint Thomas Workman, Jr. to the Florida Atlantic University Board of Trustees for a term beginning January 17, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Workman attending an orientation session if he has not attended a Board orientation in the past year. Mr. Kuntz seconded the motion. Members concurred in the motion unanimously.

B. Florida Gulf Coast University (1 vacancy)

Chair Hosseini reported that he and Mr. Colson were the members of the sub-committee who vetted the applicants for Florida Gulf Coast University. He called on Mr. Colson for a report. Mr. Colson reported that the Committee was incredibly fortunate with the applicants for the Florida Gulf Coast University Board of Trustees. Mr. Colson said that he was recommending Mr. John Dudley Goodlette for the vacancy. Mr. Colson further reported that Mr. Goodlette has a long and distinguished history of public service in Florida having served as a member of the Florida House of Representatives from 1998 until 2006 and later serving as Chief of Staff for the Speaker of the House. Mr. Goodlette was the Interim President at Edison State College. Mr. Goodlette received his law degree from the University of Florida.

Mr. Colson moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Mr. John Dudley Goodlette to the Florida Gulf Coast University Board of Trustees for a term beginning January 17, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Goodlette attending an orientation session. Mr. Kuntz seconded the motion. Members concurred in the motion unanimously.

C. New College of Florida (1 vacancy)

Chair Hosseini reported that the Trustee at New College whose term was expiring was George Arthur Skestos. Mr. Skestos was appointed to his position in June 2012 to complete the term for J. Robert Peterson. Chair Hosseini reported that our University Board of Trustee Selection and Reappointment Process provides that any Trustee who is appointed to complete a term for less than one year will be automatically reappointed to serve for one full term. Mr. Skestos falls under that provision; however, Mr. Stavros and Mr. Temple interviewed Mr. Skestos and felt comfortable recommending Mr. Skestos for a full term.

Chair Hosseini moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Mr. George Arthur Skestos to the New College of Florida Board of Trustees for a term beginning January 17, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Skestos attending an orientation session. Mr. Colson seconded the motion. Members concurred in the motion unanimously.

D. University of North Florida (1 vacancy)

Chair Hosseini reported that Mr. Rood, Mr. Stavros, and Mr. Temple were the members of the sub-committee who vetted the applicants for the University of North Florida. He called on Mr. Rood for a report. Mr. Rood said that he was recommending that Mr. Fred Franklin be re-appointed to the University of North Florida Board of Trustees. Mr. Rood further reported that he had spent time with Mr. Franklin discussing the role of the Board of Trustees and the relationship with the Board of Governors. He reported that he has known Mr. Franklin for a number of years, and Mr. Franklin is an active member of the Jacksonville community. He reported that Mr. Franklin is a managing partner of the Rogers, Towers – one of the leading law firms in Jacksonville. Mr. Franklin is committed to the community and giving back.

Mr. Rood moved that the Trustee Nominating and Development Committee recommend that the full Board re-appoint Mr. Fred D. Franklin to the University of North Florida Board of Trustees for a term beginning January 17, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Franklin attending an orientation session if he has not attended a Board orientation in the past year. Mr. Kuntz seconded the motion. Members concurred in the motion unanimously.

E. University of South Florida (1 vacancy)

Chair Hosseini reported that he, Mr. Colson and Mr. Stavros were the members of the sub-committee who vetted the applicants for the University of South Florida. Chair Hosseini delivered the report. Chair Hosseini said that he was recommending Mr. Stanley I. Levy for the vacancy. He further reported that Mr. Levy worked with Grant Thornton for more than thirty years and spent a decade as part of the senior leadership team. Mr. Levy got a bachelor's degree from the University of South Florida and is a current member and former chair of the University of South Florida School of Accountancy Advisory Council, a member of the University of South Florida College of Business Executive Advisory Committee, and a member of the University of Florida Warrington College of Business and Fisher School of Accounting Advisory Board.

Chair Hosseini moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Mr. Stanley I. Levy to the University of South

Florida Board of Trustees for a term beginning January 17, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Levy attending an orientation session. Mr. Tripp seconded the motion. Members concurred in the motion unanimously.

F. University of West Florida (1 vacancy)

Chair Hosseini reported that Mr. Colson and Mr. Tripp were the members of the sub-committee who vetted the applicants for the University of West Florida. He called on Mr. Colson for a report. Mr. Colson said that he was recommending Ms. Suzanne Lewis for the vacancy. Mr. Colson further reported that Ms. Lewis recently retired from a career in public service and was the Superintendent of Yellowstone National Park for a decade where she managed a budget of \$33 million and more than 800 employees. Ms. Lewis is a University of West Florida graduate and currently serves on the UWF Florida Business Enterprise, Inc. Board and the University of Florida Historic St. Augustine, Inc. Board.

Mr. Colson moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Ms. Suzanne Lewis to the University of West Florida Board of Trustees for a term beginning January 17, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Ms. Lewis attending an orientation session. Mr. Tripp seconded the motion. Members concurred in the motion unanimously.

G. Florida State University (1 vacancy)

Chair Hosseini reported that he, Mr. Kuntz, and Mr. Rood were the members of the sub-committee who vetted the applicants for Florida State University. He called on Mr. Kuntz for a report. Mr. Kuntz reported that the Board received a number of qualified applicants. Mr. Kuntz said that he was recommending Mr. Leslie Victor Pantin for the vacancy. Mr. Kuntz further reported that Mr. Pantin is a Florida State University graduate, a former member of the Florida State University Foundation Board, and a former member of the Florida State University Board of Trustees. Mr. Pantin has also served on the Miami Dade College Board of Trustees and the Barry University Board of Trustees.

Mr. Kuntz moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Mr. Leslie Victor Pantin to the Florida State University Board of Trustees for a term beginning January 17, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Pantin attending an orientation session. Mr. Colson seconded the motion. Members concurred in the motion unanimously.

3. Concluding Remarks and Adjournment

Chair Hosseini talked about the role of the Trustees and the desire of the Board of Governors to have the best Trustees. He solicited recommendations for good applicants to the Boards of Trustees.

Having no further business, the meeting was adjourned at 9:54 a.m., January 17, 2013.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary

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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

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
March 28, 2013**

SUBJECT: Appointment of University Trustees

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

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

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