

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
FLORIDA A&M UNIVERSITY
GRAND BALLROOM, STUDENT UNION
TALLAHASSEE, FLORIDA
MARCH 28, 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 March 28, 2013, at 9:50 a.m., with the following members present: Vice Chair Tom Kuntz, Dean Colson, Wendy Link, John D. Rood, Norman Tripp, and Elizabeth Webster.

1. Approval of Meeting Minutes

A. Trustee Nominating and Development Committee Meeting held January 17, 2013

Mr. Kuntz moved that the Committee approve the Minutes of the Meeting held at the University of Florida on January 17, 2013, as presented. Ms. Link seconded the motion, and the members concurred.

B. Trustee Nominating and Development Committee Meeting held February 21, 2013

Mr. Kuntz moved that the Committee approve the Minutes of the Meeting held by conference call on February 21, 2013, as presented. Mr. Colson seconded the motion, and the members concurred

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

The Committee reported on applicant interviews and made recommendations for candidates to fill vacancies on the university Boards of Trustees.

A. Florida International University (1 vacancy)

Chair Hosseini reported that he, Mr. Rood, and Mr. Tripp were the members of the sub-committee who vetted the applicants for Florida International University. He called on Mr. Tripp for a report.

Mr. Tripp reported that the sub-committee has spent some time interviewing prospective members for the seat on the Florida International University Board of Trustees. Mr. Tripp said that he is prepared to recommend Jorge Luis Arrizurieta. Mr. Arrizurieta is the current Trustee, and he is eligible for re-appointment. The Board received a letter of support for Mr. Arrizurieta's re-appointment from President Rosenberg. Mr. Arrizurieta is the Chairman and CEO of Arrizurieta & Associates, a business consulting firm. He is a former member of the Board of Governors, the Florida Postsecondary Education Planning Commission, and the Miami-Dade County Public Health Trust. Mr. Tripp further reported that Mr. Arrizurieta has an extensive career in public service including working for the Presidential campaigns as well as the transitions teams of George H.W. Bush and George W. Bush; the Florida Republican Party; the Republican National Party; Senator Connie Mack; Co-Chair of the Office of Tourism, Trade, and Economic Development under Governor Charlie Crist; and Attorney General Bill McCollum's Transition Team. Mr. Arrizurieta formerly worked with Huizenga Holdings as Vice President of Public Affairs.

Mr. Tripp moved that the Trustee Nominating and Development Committee recommend that the full Board re-appoint Jorge Luis Arrizurieta to the Florida International University Board of Trustees for a term beginning March 28, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Mr. Arrizurieta attending an orientation session if he has not attended a Board orientation in the past year. Mr. Colson seconded the motion. Members of the Committee concurred in the motion unanimously.

B. University of Central Florida (1 vacancy)

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 Central Florida. He called on Mr. Kuntz for a report.

Mr. Kuntz reported that the Committee has an extremely qualified candidate that he is prepared to recommend – Beverly Jo Seay. Ms. Seay is the Vice President and General Manager of CAE Corporation, a publicly traded modeling and simulation company. She was the Senior Vice President and General Manager at the Science Applications International Corporation, a company specializing in engineering modeling and simulation. She has worked on innovations for the US Army. She has B.S. in Mathematics and a M.S. in Computers, Information, and Control Engineering from the University of Michigan, Ann Arbor. She is currently on the Board for the Florida High Tech Corridor Council. She is incredibly impressive.

Mr. Kuntz moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Ms. Beverly Jo Seay to the University of Central

Florida Board of Trustees for a term beginning March 28, 2013, and ending January 6, 2018. The appointment is subject to confirmation by the Senate and to Ms. Seay attending an orientation session. Mr. Tripp seconded the motion. Members of the Committee concurred in the motion unanimously.

C. University of South Florida (1 vacancy)

Chair Hosseini reported that he, Mr. Colson and Ms. Link were the members of the sub-committee who vetted the applicants for the University of South Florida. He called on Ms. Link for a report.

Ms. Link reported that the Board was very fortunate to have many excellent applicants for this vacancy. She is prepared to recommend Nancy Hemingway Watkins. Ms. Watkins is the founding partner of Robert Watkins & Company, PA - a CPA firm in Tampa. She is a member of the Hillsborough Community College District Board of Trustees and has served on that Board since 1999. In that capacity, she has also served as a member of the Association of Florida Colleges and was Chair of Trustees Commission in 2008-2009. She has also served on the Board of Directors for the Association of Community College Trustees - the national board. Ms. Watkins has indicated that she would resign from these positions to avoid a conflict of interest. She is very well-respected in the area and has trained Trustees in the role as policy providers and not micro-managers. Ms. Watkins is an alumna of the University of South Florida. Ms. Link said that Ms. Watkins would make an excellent Trustee.

Ms. Link moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Ms. Nancy Hemingway Watkins to the University of South Florida Board of Trustees for a term beginning March 28, 2013, and ending January 6, 2016. The appointment is subject to confirmation by the Senate and to Ms. Watkins attending an orientation session. Mr. Kuntz seconded the motion. Members concurred in the motion unanimously.

3. Concluding Remarks and Adjournment

Chair Hosseini thanked the Committee for all of its good work. Having no further business, the meeting was adjourned at 9:58 a.m., March 28, 2013.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary