

INDEX OF MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
JUNE 10, 2013

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

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Chair Dean Colson convened the meeting of the Board of Governors, State University System of Florida by telephone conference call from Tallahassee at 2:01 p.m., with the following members present: Vice Chair Mori Hosseini, Dick Beard, Matthew Carter, Carlo Fassi, Tom Kuntz, Ned Lautenbach, Alan Levine, Wendy Link, Ed Morton, John D. Rood, Norman Tripp, and Elizabeth Webster.

1. Call to Order

Chair Colson thanked members for participating in the conference call.

2. Report, Strategic Planning Committee

Chair Colson asked Mr. Rood to report out from the Strategic Planning Committee. Mr. Rood reported that the Strategic Planning Committee voted to designate the University of Florida and Florida State University as preeminent state universities. He further reported that the University of Florida met all 12 of the academic and research excellence standards spelled out in legislation and Florida State University met 11 of the 12 standards. Mr. Rood moved that the Board designate the University of Florida and Florida State University as preeminent state universities based on UF meeting all 12 of the academic and research excellence standards and FSU meeting 11 of the 12 standards. Mr. Morton seconded the motion, and the members of the Board concurred.

Mr. Rood also reported on legislation related to having the preeminent university that meets all 12 of the excellence standards create an institute for online learning. He reported that the committee discussed the timeline for implementing the institute.

3. Report, Audit and Compliance Committee Report

Chair Colson asked Mr. Levine to report out from the Audit and Compliance Committee. Mr. Levine reported that Inspector General Derry Harper presented the proposed Long-term and Annual Audit Plan for Fiscal Year 2013-2014. He further reported that the plan was developed based on a systematic risk assessment process. Audit priorities were identified for the next three fiscal years. Mr. Levine moved that the Board approve the State University System Board of Governors Long-Term and Annual Audit Plan for 2013-2014. Mr. Carter seconded the motion, and the members of the Board concurred.

4. Report, Trustee Nominating and Development Committee

Chair Colson asked Mr. Hosseini to report out from the Trustee Nominating and Development Committee. Mr. Hosseini reported that the Committee recommends that the full Board re-appoint the Trustees from Florida Polytechnic University who were not confirmed by the Senate.

Mr. Hosseini moved that the Board re-appoint William M. Brown to the Florida Polytechnic University Board of Trustees for a term beginning June 10, 2013, and ending November 7, 2017. This appointment would be subject to confirmation by the Senate and to Mr. Brown attending an orientation if he has not attended an orientation in the past year. Mr. Kuntz seconded the motion, and the members of the Board concurred.

Mr. Hosseini moved that the Board re-appoint Sandra Featherman and Frank T. Martin to the Florida Polytechnic University Board of Trustees for terms beginning June 10, 2013, and ending July 15, 2015. These appointments would be subject to confirmation by the Senate. Ms. Link seconded the motion, and the members of the Board concurred.

Mr. Hosseini moved that the Board re-appoint Richard P. Hallion and Donald H. Wilson to the Florida Polytechnic University Board of Trustees for terms beginning June 10, 2013, and ending July 15, 2014. These appointments would be subject to confirmation by the Senate. Ms. Link seconded the motion, and the members of the Board concurred.

5. Concluding Remarks and Adjournment

Chair Colson reported that the Board's next in-person meeting will be held on June 18th, 19th, and 20th at the University of South Florida in Tampa. He reported that the Strategic Planning Committee would be hearing university work plans on both Tuesday and Wednesday and encouraged all members to attend those presentations.

Having no further business, the meeting was adjourned at 2:08 p.m., June 10, 2013.

Dean Colson, Chair

Monoka Venters,
Corporate Secretary