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 BOARD OF GOVERNORS
 STATE UNIVERSITY SYSTEM OF FLORIDA
 UNIVERSITY OF SOUTH FLORIDA
 BALLROOM, MARSHALL STUDENT UNION
 TAMPA, FLORIDA
 JUNE 20, 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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1. Chair's Report

Chair Dean Colson convened the meeting at 1:10 p.m., on June 20, 2013, with the following members present: Vice Chair Mori Hosseini; Matthew Carter; Dr. Manoj Chopra; Carlo Fassi; Pat Frost (participating by phone); H. Wayne Huizenga, Jr.; Tom Kuntz; Ned C. Lautenbach; Alan Levine; Wendy Link; Ed Morton; and Norman Tripp.

Chair Colson thanked the University of South Florida and President Genshaft for hosting the three-day meeting. He commented that hosting this meeting is quite an undertaking, and the university have been marvelous hosts.

President Genshaft remarked that it is always a pleasure to showcase the university for the Board and the System. She announced that Dean Steve Klasko is leaving USF's College of Medicine to take a post in Philadelphia as President of Thomas Jefferson University and Chief Executive Officer of Thomas Jefferson University Health System. President Genshaft thanked Dean Klasko for his work for USF and the State of Florida.

Chair Colson recognized Cortez Whatley as a former member of the Board of Governors, the University of Central Florida Board of Trustees, and the Student Body President of the University of Central Florida. Chair Colson thanked Mr. Whatley for his work on the Aim Higher campaign to heighten awareness of the importance of state funding for the System. Chair Colson presented Mr. Whatley with a resolution. Mr. Kuntz moved that the Board approve the resolution recognizing Cortez Whatley. Mr. Fassi seconded the motion, and the members concurred. Mr. Whatley thanked the Board, the presidents, and staff for the opportunity to learn from them.

Chair Colson ceded the remainder of his opening remarks to Dr. Michael Poliakoff, Vice President of Policy for the American Council of Trustees and Alumni.

2. American Council of Trustees and Alumni with The James Madison Institute Report, "Florida Rising: An Assessment of Public Universities in the Sunshine State"

Dr. Poliakoff presented a recently-released report on the System from ACTA with The James Madison Institute about the System. He said that the title "Florida Rising" was chosen to recognize the System's success in providing a high-quality education at reasonable costs. He commented that doing more with less had not come without hard work and real sacrifice from the universities, but the results are a model for the nation.

Dr. Poliakoff stated that Florida has hurled down a gantlet to the nation while setting high expectations for the future. He praised the System for increasing its overall graduation rates and retention rates over the last five years while the percentage of students who enter postsecondary education without graduating in the nation is increasing. He further praised the transparency and candor of the System and institutional accountability reports. He remarked that the Board has taken on the hardest and most courageous of all Board activities – prioritizing academic programs.

Dr. Poliakoff offered suggestions for Florida's continued upward trajectory: (1) strengthen the core curriculum by requiring American history or government, economics, and literature; (2) make a robust commitment to assessing student progress in core collegiate skills; and (3) enhance the accountability report by adding grade distribution, space utilization, and faculty teaching time and (4) seize the opportunity for inter-campus collaboration in offering academic programs.

Dr. Poliakoff responded to questions from the members. Chair Colson asked Chancellor Brogan and staff to look at the recommendations in the report and said that the Board will look at how to implement the recommendations and the costs for doing so over the next few meetings.

3. Chancellor's Report

Chancellor Brogan thanked the University of South Florida for hosting the Board of Governors meeting and for hosting the first meeting of the Task Force on Postsecondary Online Education. He said that the Board of Governors directed the Task Force to look at ways that Florida can provide more effective and efficient online offerings. Dr. Joel Hartman from the University of Central Florida is chairing the Task Force.

Chancellor Brogan reminded members that the University of Central Florida will be hosting a crisis management conference on July 9th-10th to discuss on-campus and System safety. He reported that UCF anticipates about 100 participants.

Chancellor Brogan mentioned that the Florida A&M University Corrective Action Plan is included in the materials. He reported staff from the Board and Florida A&M have provided timelines and deadlines for the Corrective Action Plan. He thanked Governor Levine and Interim President Robinson for their engagement and full attention.

4. Approval of Meeting Minutes

A. Board of Governors Meeting held March 28, 2013

Mr. Kuntz moved that the Board approve the Minutes of the Meeting held on March 28, 2013, as presented. Mr. Tripp seconded the motion, and the members concurred.

5. Creation of a Florida Healthcare Patient Safety Organization

Chair Colson called on the Board's General Counsel Vikki Shirley to make a presentation on the creation of a Florida Healthcare Patient Safety Organization (PSO). Ms. Shirley requested that the Board authorize Chancellor Brogan to file an application with the Agency for Healthcare and Research Quality of the U.S. Department of Health and Human Services to create a system-wide PSO to serve the System's six colleges of medicine. She elaborated that the PSO will collect and analyze patient safety information to improve patient safety, to develop best practices, and to reduce the potential for future adverse events. She explained that the PSO will be staffed by the University of Florida Self-Insurance Program. She reported that the Chancellor received letters of support from the six colleges of medicine. She said that our System would be first System in the country to create a PSO.

Ms. Shirley introduced Mr. Randall C. Jenkins, Director of the University of Florida J.H. Miller Health Center Self-Insurance Program. Mr. Jenkins presented information about the benefits of a PSO for the System, emphasizing the potential reduction in malpractice claims filed against the medical schools. He also presented information about the proposed structure of the PSO. Mr. Jenkins responded to questions from members.

Mr. Morton moved that the Board authorize the Chancellor to take action on behalf of the Board of Governors to secure approval from the Agency for Healthcare Research and Quality to establish the Florida Academic Healthcare Patient Safety Organization. Mr. Lautenbach seconded the motion, and the members concurred.

6. Strategic Planning Committee Report

A. Approval 2013-14 University Work Plans

Chair Colson provided the report for Strategic Planning Committee. He explained that the members spent two days hearing university work plan presentations. He said that

the Committee reviewed mission and vision statements, statements of strategy, articulations of strengths and opportunities, and information about key initiatives and investments.

Chair Colson reported that the Strategic Planning Committee had asked Florida Atlantic University to provide additional information about its medical school. FAU provided that information. Chair Colson asked if any member had additional questions for FAU, and no member posed a question.

Chair Colson moved that the Board approve those portions of the twelve university work plans associated with the 2013-14 academic year, excluding those sections of the work plans that require any additional regulatory or procedural review or approval pursuant to law or Board regulations and accept the out-year portions of the work plans. Mr. Carter seconded the motion, and the members concurred.

7. Facilities Committee Report

Chair Colson recognized Mr. Huizenga to report on the Facilities Committee. Mr. Huizenga reported that the Committee addressed the continuing lack of PECO and the need to continue advocating for increased capital project funding based on more credible and realistic capital project plans from the universities.

Mr. Huizenga reported that the Committee has four action items.

A. Approve 2014-15 Fixed Capital Outlay Legislative Budget request Guidelines

Mr. Huizenga moved that the Board approve the 2014-15 Fixed Capital Outlay Legislative Budget Request Guidelines as presented. Mr. Carter seconded the motion, and the members concurred.

B. Approve 2013-2014 University Capital Improvement Trust Fund Project Allocations

Mr. Huizenga moved that the Board approve the 2013-2014 University Capital Improvement Trust Fund Allocations as presented. Mr. Carter seconded the motion, and the members concurred.

C. Debt Approvals

- i. Resolution of the Board of Governors Authorizing the Issuance by Seminole Boosters, Inc. of Debt to Finance the Construction of a Student Housing Facility and Related Improvements near the Main Campus of the Florida State University

Mr. Huizenga moved that the Board approve the resolution authorizing the issuance by Seminole Boosters, Inc. of debt to finance the construction of a student housing facility and related improvements near the main campus of the Florida State University. Mr. Fassi seconded the motion. Mr. Kuntz abstained from the vote because the debt is being financed by SunTrust, and Mr. Kuntz is the Chairman, President, and Chief Executive Officer of Sun Trust Bank Florida. Mr. Kuntz filed a Memorandum of Voting Conflict for State Officers with the Corporate Secretary within 15 days. A copy of the Memorandum of Voting Conflict filed by Mr. Kuntz on June 21, 2013, is attached to the minutes. The members of the Board concurred, with Mr. Kuntz abstaining.

- ii. Resolution of the Board of Governors Authorizing the Issuance by the University of South Florida Financing Corporation of Debt to Reimburse a Portion of the Costs Associated with Financing the Improvement and the Renovation of the Existing Arena and Convocation Center located on the Main Campus of the University of South Florida

Mr. Huizenga moved that the Board approve the resolution authorizing the issuance by the University of South Florida Financing Corporation of debt to reimburse a portion of the costs associated with financing the improvement and the renovation of the existing arena and convocation center located on the main campus of the University of South Florida subject to restrictions outlined in the resolution on the use of the debt proceeds. Mr. Carter seconded the motion. Mr. Kuntz abstained from the vote because the debt is being financed by SunTrust, and Mr. Kuntz is the Chairman, President, and Chief Executive Officer of Sun Trust Bank Florida. Mr. Kuntz filed a Memorandum of Voting Conflict for State Officers with the Corporate Secretary within 15 days. A copy of the Memorandum of Voting Conflict filed by Mr. Kuntz on June 21, 2013, is attached to the minutes. The members of the Board concurred, with Mr. Kuntz abstaining.

8. Budget and Finance Committee Report

Chair Colson recognized Mr. Kuntz to report on the Budget and Finance Committee. Mr. Kuntz reported that the Committee did not approve requests for capital improvement fee increases or new green fees requested by the universities.

- A. Approve 2014-2015 Legislative Budget Request Guidelines

Mr. Kuntz moved that the Board approve the 2014-2015 Legislative Budget Request Guidelines for the operating budget as presented. Mr. Carter seconded the motion, and the members concurred.

- B. Collegiate License Plate Expenditure Modification Requested by Florida State University

Mr. Kuntz moved that the Board approve the collegiate license plate expenditure plan modification requested by Florida State University. Mr. Morton seconded the motion, and the members concurred.

- C. Approve Public Notice of Intent to Amend Regulation 18.002 Notice and Protest Procedures for Protests Related to a University's Contract Procurement Process

Mr. Kuntz moved that the Board approve notice of proposed amendments to Regulation 18.002 Notice and Protest Procedures for Protests Related to a University's Contract Procurement Process. Mr. Lautenbach seconded the motion, and the members concurred.

9. Academic and Student Affairs Committee Report

Chair Colson recognized Ms. Link to report on the Academic and Student Affairs Committee. Ms. Link reported that the Committee discussed its 2013-2014 work plan, received a report on university research from Vice Chancellor Jan Ignash, and heard a presentation from the Florida Institute on Oceanography.

- A. Approval, Ph.D. in Cell and Molecular Biology, CIP 26.0406, University of South Florida

Ms. Link moved that the Board approve a Ph.D. in Cell and Molecular Biology CIP 26.0406 at the University of South Florida. Mr. Carter seconded the motion, and the members concurred.

- B. Approval, Ph.D. in Integrated Biology, CIP 26.1399 and Termination of Ph.D. in Biology, CIP 26.0101, University of South Florida

Ms. Link moved that the Board approve a Ph.D. in Integrative Biology CIP 26.1399 at the University of South Florida. Mr. Carter seconded the motion, and the members concurred.

Ms. Link moved that the Board approve the termination of the Ph.D. in Biology CIP26.0101 at the University of South Florida. Mr. Carter seconded the motion, and the members concurred

- C. Termination, Ph.D. in Adult Education, CIP 13.1201, Florida State University

Ms. Link moved that the Board approve the termination of the Ph.D. in Adult Education CIP 13.1201 at Florida State University. Mr. Carter seconded the motion, and the members concurred.

- D. Exception to 120 Credit Hours to Degree, B.S. in Photonic Science and Engineering, CIP 14.1003, University of Central Florida

Ms. Link moved that the Board approve an exception to 120 credit hours to degree for the B.S. in Photonic Science and Engineering CIP 14.1003 at the University of Central Florida. Mr. Carter seconded the motion, and the members concurred.

10. Trustee Nominating and Development Committee Report

Chair Colson recognized Mr. Hosseini to report on the Trustee Nominating and Development Committee.

- A. Appointment of University Trustee, Florida A&M University (1 vacancy)

Mr. Hosseini moved that the Board appoint Kimberly Ann Moore to the Florida A&M University Board of Trustees for a term beginning June 20, 2013, and ending January 6, 2018. This appointment would be subject to confirmation by the Senate and to Ms. Moore attending an orientation. Mr. Carter seconded the motion, and the members concurred.

Chair Colson commented that Ms. Moore is replacing Bill Jennings on the Board of Trustees for Florida A&M University. He thanked Mr. Jennings for his many years of service to Florida A&M University, including serving as the Chair of the Board of Trustees. Chair Colson commended Mr. Jennings for being a wonderful trustee who will continue to contribute to Florida A&M University and the System.

11. Concluding Remarks and Adjournment

Members made closing comments. Chair Colson thanked members for taking time to attend the three-day meeting. Having no further business, the meeting was adjourned at 2:27 p.m., June 20, 2013.

Dean Colson, Chair

Monoka Venters,
Corporate Secretary

FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Kuntz, Thomas G.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Board of Governors, State University System of Florida
MAILING ADDRESS 200 S. Orange Ave., 6th Floor	NAME OF STATE AGENCY
CITY COUNTY Orlando Orange	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE
DATE ON WHICH VOTE OCCURRED June 20, 2013	

WHO MUST FILE FORM 8A

This form is for use by any person serving at the State level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

As a person holding elective state office, you may vote on a measure which inures to your special private gain or loss; to the special gain or loss of a principal by whom you are retained (including the parent organization or subsidiary of a corporate principal by which you are retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. However, if you vote on such a measure you must complete this form and file the form within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

APPOINTED OFFICERS:

As a person holding appointive state office, you may vote on a measure which inures to your special private gain or loss; to the special gain or loss of a principal by whom you are retained (including the parent organization or subsidiary of a corporate principal by which you are retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. However, you must disclose the nature of the conflict before voting or before making any attempt to influence the decision by oral or written communication, whether made by you or at your direction.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Thomas G. Kuntz, hereby disclose that on June 20, 20 13 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of SunTrust Bank, Florida, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

The measures before the Board of Governors entailed approval of the issuance of debt by the Seminole Boosters, Inc. to finance construction of a student housing facility, and by the University of South Florida Financing Corporation to reimburse the University of South Florida for a portion of the costs associated with the renovation of the USF Arena and Convocation Center. In both measures, the financing will be in the form of a loan made by SunTrust Bank, Florida and the bank was selected pursuant to a competitive procurement process. As the Chairman, President, and Chief Executive Officer of SunTrust Bank, Florida, I felt it prudent to abstain from the vote on these measures to avoid any appearance of a potential conflict of interest between my responsibilities as a Board of Governors' member and my position with SunTrust Bank, Florida.

6/21/13
Date Filed

Thomas G. Kuntz
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.