



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

**Trustee Nominating and Development Committee
Ballroom, Graham Center
Florida International University
Miami, Florida
November 20, 2013
3:45 p.m. - 4:00 p.m.**

or

Upon Adjournment of Previous Meetings

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

1. **Call to Order and Opening Remarks** **Governor Mori Hosseini**

2. **Approval of Committee Meeting Minutes** **Mr. Hosseini**
 - a. **Minutes, June 20, 2013**

3. **Appointment of University Trustee: University of Central Florida** **Mr. Colson,
Mr. Hosseini,
Mr. Kuntz**

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

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
November 20, 2013**

SUBJECT: Approval of Minutes of Meeting held June 20, 2013

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on June 20, 2013, at the University of South Florida.

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 June 20, 2013, at the University of South Florida.

Supporting Documentation Included: Minutes: June 20, 2013

Facilitators/Presenters: Governor Mori Hosseini

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
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/>.*

Chair Mori Hosseini convened the meeting of the Trustee Nominating and Development Committee of the Board of Governors on June 20, 2013, at 11:17 a.m., with the following members present: Vice Chair Tom Kuntz, Dean Colson, Wendy Link, and Norman Tripp.

1. Approval of Minutes of Meeting held March 28, 2013

Mr. Tripp moved that the Committee approve the Minutes of the Meeting held at Florida A&M University on March 28, 2013, as presented. Mr. Kuntz seconded the motion, and the members concurred.

2. Recommendation of Candidate to fill Trustee Vacancy and Report on Applicant Interviews: Florida A&M University Board of Trustees

Chair Hosseini reported that the Committee has a recommendation for one seat on the Florida A&M University Board of Trustees. He further reported that Mr. Rood, Mr. Tripp and Ms. Webster were the members of the sub-committee who vetted the applicants. He called on Mr. Tripp for a report.

Mr. Tripp reported that it was a privilege for him to recommend to the committee Kimberly Ann Moore for the seat on the Florida A&M University Board of Trustees. Mr. Tripp reported that Ms. Moore is the Vice President for Workforce Tallahassee Community College and previously served as CEO for WORKFORCE Plus. He said that she serves as the Chair of the Lively Student Advisory Council. He informed the Committee that she is also a board member of the Leon County Economic Development Council, the Leon County Enterprise Development Zone Agency, the United Way of the Big Bend, and the Wakulla Economic Development Council. He further reported to the Committee that she serves as member and past president of the Wakulla Chamber of Commerce. He also informed the Committee that she is a graduate of Florida State University. Mr. Tripp reported that he had a wonderful conversation with her, and she is dedicated to the best interests of Florida A&M University.

MINUTES: TRUSTEE NOMINATING AND
DEVELOPMENT COMMITTEE

JUNE 20, 2013

Mr. Tripp moved that the Trustee Nominating and Development Committee recommend that the full 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. The appointment is subject to confirmation by the Senate and to Ms. Moore attending an orientation session. Mr. Colson seconded the motion.

Mr. Carter said that he is not a member of the Committee, but he wanted the members to know that Ms. Moore is one of Florida's bright stars. He stated that Ms. Moore is highly respected in the business community. Mr. Carter stated that he worked with Ms. Moore when he was Chairman of the Public Service Commission, and she went above and beyond the call of duty.

Members of the Committee concurred in the motion unanimously.

3. Concluding Remarks and Adjournment

Chair Hosseini reported that the Committee began the process to fill seats on the university Boards of Trustees with terms ending in 2013 during the fall of 2012. He reported that the Committee had made recommendations for all of those seats. He thanked the former and current Committee members for the tremendous amount of work put into finding Trustees.

Chair Hosseini stated that selecting Trustees has a lasting impact on the future of Florida higher education because Trustees will steer higher education policy for five years. He reminded members that it is crucial that the Board carefully screen the applicants and select only the best for these positions.

Having no further business, the meeting was adjourned at 11:22 a.m., June 20, 2013.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
November 20, 2013

SUBJECT: Appointment of University Trustee: UCF

PROPOSED COMMITTEE ACTION

Appointment of University Trustee.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process.

BACKGROUND INFORMATION

The Trustee Nominating and Development Committee will recommend a candidate for appointment to the University of Central Florida Board of Trustees for a seat with a term expiring on January 6, 2016. The vacancy was created when Meg Crofton resigned. The vacancy was posted for the public on the Board's website, and the final deadline for applications was October 7, 2013, at 5:00 p.m., EDT.

Similar to the manner in which the Committee handled vacancies in the past, Chair Hosseini assigned Committee members to a sub-committee to review applications. Each sub-committee member independently reviewed the applications, advised the Corporate Secretary of the applicants advanced to a short list, and conducted interviews. The Board office conducted FDLE background screenings for applicants advanced to the short list. The sub-committee will recommend a candidate for review and consideration by the full Committee.

Supporting Documentation Included: Applications will be provided

Facilitators/Presenters: Governor Mori Hosseini