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STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
BY TELEPHONE CONFERENCE CALL  
TALLAHASSEE, FLORIDA  
APRIL 22, 2016

*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. Call to Order and Chair's Remarks

The Chair, Tom Kuntz, convened the meeting at 2:00 p.m., on April 22, 2016, with the following members present and answering roll call: Vice Chair Ned Lautenbach; Dick Beard; Dean Colson; Daniel Doyle, Jr.; Patricia Frost; Tonnette Graham; H. Wayne Huizenga, Jr.; Darlene Jordan; Alan Levine; Wendy Link; Ed Morton; Katherine Robinson; Pam Stewart; and Norman Tripp.

Chair Kuntz welcomed Ms. Darlene Jordan to the Board of Governors as its newest member. Ms. Jordan is the executive director of the Gerald R. Jordan Foundation and serves as a member of the Fordham University Board of Trustees, the Harvard Business School Board of Dean's Advisors, the Oxbridge Academy Board of Trustees, the Boys and Girls Club of Boston and the Preservation Foundation of Palm Beach. Ms. Jordan thanked Chair Kuntz for his remarks and stated she looked forward to meeting everyone in person.

2. Consider Reappointment of University Trustees

Chair Kuntz explained that during the 2016 legislative session, the Florida Senate was unable to take action to confirm two of the trustee appointments made at the January meeting. Their paperwork was received by the Senate at the end of session which left insufficient time for the appointments to go through the Senate's confirmation process. Under Florida law, the Board has forty-five days after the conclusion of the legislative session to consider reappointment of the trustees. He noted that if reappointed, the trustees would be eligible for confirmation by the Senate during the 2017 session and their terms will run from April 22, 2016 to January 6, 2021.

Mr. Tripp moved reappointment of Mr. Craig Reed to the Florida A&M University Board of Trustees, and Mr. Craig Mateer to the Florida State University Board of Trustees subject to attending an orientation and confirmation by the Florida Senate. Mr. Lautenbach seconded the motion, and members concurred unanimously.

3. Concluding Remarks and Adjournment

Chair Kuntz reported the next in person meeting of the Board is scheduled for May 12, 2016, at Florida Gulf Coast University.

Having no further business, the meeting was adjourned at 2:10 p.m. on April 22, 2016.

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Tom Kuntz, Chair

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Vikki Shirley,  
Corporate Secretary