



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

Chancellor Search Committee
By Telephone Conference Call
Suite 1614 Turlington Building
325 West Gaines Street
Tallahassee, Florida
November 7, 2013
4:00 p.m.

Dial-in Number: 1-888-670-3525
Conference Code: 4122150353# (listen-only line)

Chair: Mr. Mori Hosseini; Vice Chair: Mr. Tom Kuntz
Members: Chopra, Frost, Huizenga, Lautenbach, Webster

1. Call to Order and Opening Remarks Chair Mori Hosseini

2. Report, Nominations and Applications Randy Goin, Jr.
*Chief of Staff,
Board of Governors*
 - a. Beach, Vincent
 - b. Criser, Marshall III
 - c. Drummond, Marshall
 - d. Feigerle, John (incomplete application)
 - e. Johnson, Walter Jr.
 - f. Lucena, Lisa Marie
 - g. Madden, Joseph
 - h. Madique, Modesto "Mitch" (nomination only)
 - i. McCaffrey, Terrance
 - j. Murthy, KRS
 - k. Nykiel, Ronald
 - l. Parhizgar, Kamal
 - m. Purcell, James
 - n. Rafert, Bruce
 - o. Salvatore, Ralph
 - p. Shapiro, Martin
 - q. Sholtz, Tiffany (incomplete application)
 - r. Stockton, Carl
 - s. Wensveen, John

**3. Discussion and Consideration of Candidates
to be Interviewed on November 12, 2013**

Committee Members

4. Concluding Remarks and Adjournment

Chair Hosseini