



**STATE
UNIVERSITY
SYSTEM
of FLORIDA**
Board of Governors

AGENDA
Nomination and Governance Committee
Ballroom
Marshall Student Center
University of South Florida
4103 USF Cedar Circle
Tampa, Florida 33620
June 22, 2017
10:15 a.m. - 10:30 a.m.
or
Upon Adjournment of Previous Meetings

Chair: Mr. Tom Kuntz; Vice Chair: Mr. Ned Lautenbach
Members: Huizenga, Levine, Tripp

- 1. Call to Order and Opening Remarks** **Governor Tom Kuntz**

- 2. Minutes of Committee Meeting** **Governor Kuntz**
Minutes, March 30, 2017

- 3. Public Notice of Intent to Amend Board of Governors** **Ms. Vikki R. Shirley**
Regulations 1.001 and 1.002 relating to University Board *General Counsel*
of Trustees Powers and Duties and Presidential Search
and Selection

- 4. Update on Status of University Boards of Trustees** **Governor Ned Lautenbach**
Review of Presidential Delegations of Authority

**5. Recommendations of Candidates to fill Trustee Vacancies
and Report on Applicant Interviews**

a. University of Central Florida (1 vacancy)

Governor Kuntz
Governor Huizenga
Governor Tripp

b. University of West Florida (1 vacancy)

Governor Lautenbach
Governor Levine
Governor Tripp

6. Concluding Remarks and Adjournment

Governor Kuntz