

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
GRAND BALLROOM
H. MANNING EFFERSON STUDENT UNION BUILDING
FLORIDA A & M UNIVERSITY
TALLAHASSEE, FLORIDA
MARCH 30, 2017

*Video or audio archives of the meetings of the Board of Governors
and its Committees are accessible at <http://www.flbog.edu/>.*

Chair Kuntz convened the meeting of the Nomination and Governance Committee of the Board of Governors on March 30, 2017, at 1:00 p.m., with the following members present: Alan Levin and Norman Tripp.

1. Approval of Minutes of Meeting held May 12, 2016

Mr. Tripp moved approval of the Minutes of the meeting held September 22, 2016, as presented. Mr. Levine seconded the motion, and members of the Committee concurred.

2. Recommendations to fill Trustee Vacancies

Florida International University

Chair Kuntz said the Committee would be taking up one trustee vacancy at Florida International University. He noted the Committee received applications from many qualified applicants and said himself, Mr. Lautenbach and Mr. Huizenga were responsible for vetting the applicants.

Mr. Kuntz recommended the appointment of Mr. Dean Colson subject to attending an orientation and confirmation by the Florida Senate. Mr. Kuntz stated Mr. Colson is the chief executive officer of Colson Hicks Edison. He noted Mr. Colson previously served as chair of the Board of Governors and chair of the Board of Trustees at University of Miami. He shared that Mr. Colson received his bachelor's degree from Princeton University and his law degree from University of Miami School of Law. Mr. Tripp noted that he was pleased Mr. Colson will continue to serve the state of Florida and share his knowledge with the Florida International University Board of Trustees. Mr. Tripp seconded the motion, and members of the Committee concurred unanimously.

MINUTES: NOMINATION AND GOVERNANCE COMMITTEE
March 30, 2017

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 1:04 p.m. a.m., March 30, 2017.

Tom Kuntz, Chair

Vikki Shirley
Corporate Secretary