

INDEX OF MINUTES  
 STATE UNIVERSITY SYSTEM OF FLORIDA  
 BOARD OF GOVERNORS  
 BALLROOM  
 MARSHALL STUDENT CENTER  
 UNIVERSITY OF SOUTH FLORIDA  
 TAMPA, FLORIDA  
 JUNE 22, 2017

*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

Chair Thomas Kuntz convened the meeting at 10:53 a.m., on June 22, 2017, with the following members present: Vice Chair Ned Lautenbach; Dick Beard; Patricia Frost; H. Wayne Huizenga, Jr.; Sydney Kitson; Wendy Link; Edward Morton; Kishane Patel; Pam Stewart; Norman Tripp; Dr. Gary Tyson; and Dr. Fernando Valverde. Alan Levine participated by phone.

Chair Kuntz thanked President Judy Genshaft and Chair Brian Lamb for hosting the meeting, and extended a special thanks to the University of South Florida for its efforts in connection with the meeting. President Genshaft welcomed the Board, the university presidents, the trustees and guests to USF. She thanked the Board, the Governor and the Legislature for their support for higher education, in particular the additional funding for student financial aid. She also committed to reallocating funding at USF to provide students with additional mental health services. Chair Lamb likewise extended a welcome to Board members and thanked Chair Kuntz for the recent meeting he convened with university board of trustee chairs and presidents to exchange ideas and best practices.

Chair Kuntz thanked the boards of trustees, the presidents, and in particular their staffs for their efforts in the work planning process. He noted the process improves each year and that it is key to ensuring we are on track to meet the goals in the Board's Strategic Plan. He also thanked the Board members for their diligence in preparing for the meeting and the excellent dialogue during the work plan presentations. Chair Kuntz gave a special thanks to Mr. Morton for his leadership of the Strategic Planning Committee and the tremendous effort involved in preparing for the discussions.

Chair Kuntz welcomed Mr. Kishane Patel, the new student member of the Board. Mr. Patel is a senior majoring in Political Science at the University of West Florida, with a minor in Criminal Justice. He is also a member of the Sigma Alpha Epsilon fraternity and is a trustee for AMIkids Pensacola. Mr. Patel said it is an honor to represent the State University System student body of over 340,000 students. He reminded Board members and presidents that the student government presidents are here to assist them

in serving the mission of their respective universities. As representatives of the voice of the students they serve, he said the student government presidents look forward to working with their respective university administrations on important student issues. As president of the Florida Student Association, he looks forward to representing those collective voices and working with the Board during the coming year.

Chair Kuntz next thanked the Board's outgoing student representative, Mr. Jacob Hebert, for his dedicated service and contributions to the State University System. He noted Mr. Hebert graduated from the University of West Florida last term and is working as a software developer for Metova CyberCENTS, developing software designed to train personnel on how to reduce the risk of cyberattacks. Chair Kuntz asked Ms. Shirley to read the resolution from the Board commemorating Mr. Hebert's valuable service on the Board and thanking him for keeping the student perspective at the forefront of the Board's work. Ms. Shirley read the resolution which is attached to these minutes as part of the record.

Mr. Hebert thanked the Board and said he is extremely appreciative of having the opportunity as a student to serve on the Board. He noted that students in other states don't have the opportunity to make their voices heard like students in Florida and this process makes the State University System better. As a result of his service on the Board, he learned much about what was happening in the State University System and in higher education in general outside the state. In conclusion, he thanked the Board members for their dedicated service, stating he has tremendous confidence in the future of the State University System.

Chair Kuntz took the opportunity to thank Governor Scott and the Legislature for their continued support of performance funding and for the additional funds that were included in the budget to enhance university research, programs, and hiring new faculty. He emphasized their continued support is critical to the success of our System and thanked them for their commitment to elevating the State University System.

He next summarized some of the results of the Baccalaureate Follow-Up Study presented to the Strategic Planning Committee on Tuesday. The study followed undergraduate students who graduated in 2015 to determine how many of those students were employed or continuing their education one year after graduation. Of the students found, 92% of the graduates were working and approximately 30% were pursuing additional education within that time period. He noted the largest number of graduates working full or part time had degrees in Business and Marketing.

He was pleased the study showed a large percentage of university students were either gainfully employed or continuing their education, or doing both, within one year of completing their baccalaureate degrees. Because the study contains important information for students and academic and career counselors on the median wage of

baccalaureate graduates by field of study one year after graduation, he explained the information will be disseminated to the academic and career counselors so students are armed with the information they need when making key decisions about their field of study. Chair Kuntz commended Dr. Jan Ignash and Dr. Christy England for their work on this important study and looks forward to the additional study that will provide information on graduates five and nine years out.

2. Minutes of Board of Governors Meetings

A. Board of Governors Meetings held March 30, 2017 and May 9, 2017

Mr. Tripp moved approval of the Minutes of the meetings held March 30, 2017 and May 9, 2017, as presented. Mr. Morton seconded the motion, and the members concurred unanimously.

3. Legislative Update

Chair Kuntz called on Renee Fargason, the Assistant Director for Public Policy and Advocacy, for a legislative update. Ms. Fargason reported on policy bills recently signed by Governor Scott. House Bill 859, which pertains to Postsecondary Distance Education Reciprocity Agreements, was signed last week and Board staff is working with other stakeholders on the application that Florida will need to submit to join the State Authorization Reciprocity Agreement. In addition, House Bill 501 creating public records and open meetings exemptions for information related to the security of information technology was signed. Both bills will have significant positive impacts on colleges and universities.

House Bill 7069 was also signed into law. While mostly a prekindergarten through 12 bill, it does contain a new requirement for civics literacy for university students. Beginning in 2018, university students must demonstrate proficiency in civics by either passing a designated test or completing a course. The Council for Academic Vice Presidents has formed a workgroup to address this new requirement.

House Bill 1089, which addresses university emergency management plans, is on the Governor's desk with a deadline of June 29, 2017 to act on the bill. While Senate Bill 374 was vetoed, the Governor noted in his veto letter that the bill contained positive provisions related to State University System programs and students. One of those provisions included Bright Futures Scholarship funding. Ms. Fargason explained because the funding was included in the General Appropriations Act, students will have access to additional Bright Futures funding for one year. She also noted that because the funding for the World Class Faculty and Scholars Program and the Professional and Graduate Degree Excellence Program was formulated into the

universities' base budget, the universities will move forward consistent with the intent of those programs.

Ms. Fargason stated the 2018 session begins in January and although a committee meeting schedule has not been released, she anticipates committee meetings to begin by the end of the summer. She also thanked the Board members who advocated on behalf of the System budget and policy issues, and Board staff and her university colleagues who worked throughout the session on issues important to the State University System.

#### 4. Public Comment

Chair Kuntz asked Ms. Shirley if there were any requests for public comment for items on the Board's agenda. Ms. Shirley stated we received a request for public comment from Mr. Justin Hemlepp. Chair Kuntz recognized Mr. Hemlepp for public comment. Ms. Hemlepp stated he is an attorney representing Knight News and while he commended Dr. Hitt for his leadership at the University of Central Florida, he criticized the university for its position on student government records. He stated the university believes it is exempt from public records obligations and has fought for five years to keep student government activities a secret by invoking the Family Educational Rights and Privacy Act to redact records.

Mr. Hemlepp explained three courts have decided public records issues in his client's favor, including a recent decision by the Fifth District Court of Appeals affirming a trial court ruling that such records were public. He stated his client wants an end to the costly disputes and to build a positive relationship with the university. Mr. Hemlepp urged the Board to consider open government when taking up Dr. Hitt's contract, and to encourage Dr. Hitt to take a more proactive role in building a relationship between the university, the student press, and student government, and to foster a culture of transparency. Chair Kuntz thanked Mr. Hemlepp for his comments.

#### 5. Moffitt Cancer Center

Chair Kuntz introduced Dr. Thomas Sellers, the Director of the Moffitt Cancer Center and a professor in USF's Morsani College of Medicine. Dr. Sellers thanked the Board for its support of the Moffitt Cancer Center and said they are proud to be part of the State University System and are pleased with their partnership with USF. Dr. Sellers stated Moffitt opened its doors in 1986 and now has a workforce of over 5,500 with an annual budget of \$1 billion and an economic impact over \$2 billion. Moffitt sees over 58,000 patients a year and is ranked as the sixth top cancer hospital in the United States. Moffitt has annual research expenditures in excess of \$145 million organized around five programs that focus on cancer prevention and cures. Dr. Sellers explained that 1 in 2 men and 1 in 3 women will be diagnosed with cancer in their lifetimes and that 1.7 million new cases were diagnosed in 2016. Because the projections continue to show an

increase in the number of new cases, Moffitt focuses much of its research efforts on improving outcomes through precision medicine.

Dr. Sellers discussed the advancements made since 2003 when researchers discovered how to sequence the human genome. As a result, researchers can examine the DNA of tumor cells which leads to a precision diagnosis that impacts treatment and outcomes. Dr. Sellers next discussed a strategy that locates the molecular change within a cell that drives the cancer. Once the molecular change is found, researchers can identify drugs that will block the effect of the mutation. Another strategy targets the antigens on the tumor cells. He stated over the last five years, they have developed ten new therapies to treat melanoma which has allowed them to successfully eliminate melanoma in a significant number of patients.

Moffitt is also using cell therapies to remove T-cells from a cancer patient and re-engineer the cells such that when returned to the patient, the T-cells find the tumor cells and eliminate them. They have used this therapy to treat patients with lymphoma who have not responded to other therapies and they are awaiting FDA approval of this new therapy this year. The next strategy he outlined relates to tumor infiltrating lymphocytes. This involves removing the tumor and then culturing the type of T-cells that can be reinfused into the patient to find and attack the tumor. Moffitt is currently partnering with Lion Biotechnologies, Inc. in clinical trials on the development of this new therapy.

Finally, he explained Moffitt's use of mathematical modeling to develop adaptive therapies using existing drugs to help them find ways to avoid the development of resistance to the drugs. What they found is that some cancers, such as prostate cancer, respond more favorably if the drugs are given in smaller doses and only when certain markers are present.

Mr. Morton asked if Moffitt is partnering with other universities and hospitals in the System. Dr. Sellers explained Moffitt's collaboration with the University of Florida and the University of Miami, and its participation in a data sharing program with Ohio State and fifteen other academic centers.

President Genshaft remarked on the stellar collaboration between USF and Moffitt. USF provides the academic programs in partnership with Moffitt's clinical and research activities. She noted the Moffitt Cancer Center is located in the middle of the USF campus and they recently reached an agreement for Moffitt to expand its footprint on campus.

6. Confirmation of Reappointment of the President for the University of Central Florida

Chair Kuntz said on May 18, 2017, the University of Central Florida Board of Trustees unanimously reappointed Dr. John Hitt to serve as the president of UCF. The appointment extends Dr. Hitt's contract through June 30, 2018. Chair Kuntz turned to Mr. Marchena, the Chair of the University of Central Florida Board of Trustees, to present President Hitt for confirmation.

Mr. Marchena reminded members that last year as part of the confirmation process, he provided members with an extensive list of Dr. Hitt's accomplishments. Since that time, the university has continued to move forward under Dr. Hitt's leadership with a number of outstanding projects approved by the Board of Governors. Mr. Marchena stated that one out of every 4 students is a First Generation Student and UCF's student population is comprised of 43% minority students. He is proud of those statistics and attributed the growth in diversity to Dr. Hitt's leadership. Mr. Marchena said the university continues to meet the strategic objectives of the Board of Governors in many areas, including in the area of distance education where he credits the success of their online courses to Dr. Hitt's vision.

Mr. Tripp moved approval of the reappointment of President Hitt for the University of Central Florida. Ms. Frost seconded the motion, and the members concurred unanimously.

7. Task Force on University Research Report

Chair Kuntz recognized Dr. Valverde for the Task Force on University Research report. Dr. Valverde presented one action item for approval.

A. Public Notice of Intent to Establish Board of Governors Regulation 10.002 Sponsored Research

Dr. Valverde reported a new regulation pertaining to university sponsored research was approved for publication for public comment at the March 2017 meeting. Dr. Valverde moved approval to establish Board Regulation 10.002 Sponsored Research. Mr. Lautenbach seconded the motion, and the members concurred unanimously.

8. Strategic Planning Committee Report

Chair Kuntz called on Mr. Morton for the Strategic Planning Committee report. Mr. Morton stated the Committee was presented with findings from the Graduate Follow-up Study of the Baccalaureate Class of 2014-15 which addressed major questions such



as do graduates get jobs, do they continue their education, do they work while pursuing further education, and what are their salaries. Based on the salary data that could be obtained, he noted the highest average salaries were earned by engineering majors and the lowest average salaries were earned by graduates with degrees in biological sciences. The annual median wage for women was about \$5,500 less than for men, and the annual median wage for African American graduates was about \$3,500 less than for all graduates. Hispanic graduates' annual median wage was about \$100 less than the wages for all graduates. Based on a comparison of the outcomes for the Class of 2015 with the Class of 2014, the overall median wage increased by \$2,800, but several gaps widened, particularly those between African American graduates and all graduates, and between female and male graduates.

Mr. Morton stated the one-year out study will be repeated and in addition, staff is working on a 5 and 9 year follow up study to better track employment, salaries, and additional educational attainment of our graduates over time.

A. 2017-2018 University Work Plans

Mr. Morton reported the Committee reviewed the 2017-18 University Work Plans, which are critical connecting documents between the Board's Strategic Plan which sets future goals, and the Annual Accountability Report, which reports retrospective data on how well the System is moving toward achieving those goals. The Committee also reviewed and approved the Preeminent State Research Annual Status Updates from the University of Florida and Florida State University, and the Emerging Preeminent State Research Annual Status Updates from the University of Central Florida and the University of South Florida. This review resulted in the following action items requiring Board approval.

Mr. Morton moved to approve the 2017-18 portions of all University Work Plans, excluding those sections of the Work Plans that require any additional regulatory or procedural review or approval pursuant to law or Board regulations, and that the Board accepts the out-year portions of the Work Plans. Mr. Lautenbach seconded the motion, and the members concurred unanimously.

Mr. Morton moved to approve the University of Florida Preeminent State Research University Program Annual Status Update and that the allocation of \$17,333,333 in preeminence funding be released. Ms. Frost seconded the motion, and the members concurred unanimously.

Mr. Morton moved to approve the Florida State University Preeminent State Research University Program Annual Status Update and that the allocation of \$17,333,333 in

preeminence funding be released. Ms. Frost seconded the motion, and the members concurred unanimously.

Mr. Morton moved to approve the University of Central Florida Emerging Preeminent State Research University Program Annual Status Update and that the allocation of \$8,666,667 in emerging preeminence funding be released. Ms. Frost seconded the motion, and the members concurred unanimously.

Mr. Morton moved to approve the University of South Florida Emerging Preeminent State Research University Program Annual Status Update and that the allocation of \$8,666,667 in emerging preeminence funding be released. Ms. Frost seconded the motion, and the members concurred unanimously.

9. Select Committee on Florida Polytechnic University Report

Chair Kuntz recognized Ms. Link for the Select Committee on Florida Polytechnic University report. Ms. Link said the Committee heard President Avent's latest status report and that she was pleased to announce Florida Polytechnic University has been granted full accreditation by the Southern Association of Colleges and Schools, and it has done so six months ahead of the revised schedule. She commended President Avent, the board of trustees, the administration, the faculty and students for successfully completing such a formidable task in record time. She said given that the university has now satisfied all of the criteria stipulated by the Florida Legislature, it appears the Committee has concluded its work and is no longer needed. Chair Kuntz agreed and the minutes from the Select Committee's meeting on June 20<sup>th</sup> will be approved by the full Board at the next regular meeting.

10. Audit and Compliance Committee Report

Chair Kuntz called on Ms. Link for the Audit and Compliance Committee report. Ms. Link reported the Committee heard an update on the corrective actions taken by the Florida Gulf Coast University Board of Trustees in response to the Inspector General's investigation. She noted approximately half of the 15 recommended corrective actions have been completed and expects the remainder will be completed by the Board's November meeting.

The Committee also received an update from Interim President Robinson on the status of Florida Agricultural & Mechanical University's athletics cash deficit. This year the athletics program is ending the fiscal year with a projected surplus for the first time in a decade. The university anticipates that over the 12-year period of the trustee-approved repayment plan, the university will be able to repay the funds to the auxiliaries from which the funds were taken. She commended Chair Lawson and Interim President Robinson, the board of trustees, and the administrators who are working diligently to

address the issue. Ms. Link stated a few Board of Governors' members expressed concern about whether university athletic auxiliaries were balancing their budgets each year and were self-supporting. She said the Committee agreed to provide more information to members on an annual basis and will be working with the university boards of trustees to ensure that information is forthcoming.

Ms. Link also reported that Mr. Maleszewski briefed the Committee on the six-month follow up report to the Auditor General's Operational Audit of the Board of Governors. The Auditor General recommended enhancing Board regulations in the areas of remuneration of university presidents and administrative employees; sponsored research; anti-hazing policies; student codes of conduct; and purchasing. Board staff has been working diligently with the Board to implement the appropriate corrective actions and Mr. Maleszewski will provide future updates.

A. Office of Inspector General and Director of Compliance Annual Work Plan for Fiscal Year 2017-2018

Ms. Link said there was one action item that required Board approval. She moved approval of the State University System of Florida Board of Governors Office of Inspector General and Director of Compliance Annual Work Plan for Fiscal Year 2017-2018. Mr. Kitson seconded the motion, and the members concurred unanimously.

11. Academic and Student Affairs Committee Report

Chair Kuntz recognized Mr. Tripp to report on the Academic and Student Affairs Committee. Mr. Tripp stated the Committee considered eleven items requiring approval by the Board.

A. Public Notice of Intent to Amend Board of Governors Regulations

- i. Regulation 6.002 Admission of Undergraduate First-Time-in-College, Degree-Seeking Freshmen

Mr. Tripp moved approval of the public notice of intent to amend Board of Governors Regulation 6.002 Admission of Undergraduate First-Time-in-College, Degree-Seeing Freshman. Ms. Link seconded the motion, and the members concurred unanimously.

- ii. Regulation 6.006 Acceleration Mechanisms and Updated List of the Credit-by-Exam Equivalencies

Mr. Tripp moved approval of the public notice of intent to amend Board of Governors Regulation 6.006 Acceleration Mechanisms and the updated list of the Articulation

Coordinating Committee Credit-by-Exam Equivalencies. Ms. Frost seconded the motion, and the members concurred unanimously.

- iii. Regulation 6.008 Postsecondary College-Level Preparatory Testing, Placement, and Instruction for State Universities

Mr. Tripp moved approval of the public notice of intent to amend Board of Governors Regulation 6.008 Postsecondary College-Level Preparatory Testing, Placement, and Instruction for State Universities. Ms. Frost seconded the motion, and the members concurred unanimously.

- iv. Regulation 8.002 Self Supporting and Market Tuition Rate Program and Course Offerings

Mr. Tripp moved approval of the public notice of intent to amend Board of Governors Regulation 8.002 Self Supporting and Market Tuition Rate Program and Course Offerings. Ms. Frost seconded the motion, and the members concurred unanimously.

B. Academic Programs

- i. Ph.D. Applied Mathematical Sciences, CIP 27.0301, Florida International University

Mr. Tripp reported the Committee considered a request for implementation of a doctorate program from Florida International University in Applied Mathematical Sciences to be implemented effective Fall 2017.

Mr. Tripp moved to approve the Ph.D. in Applied Mathematical Sciences, CIP 27.0301, at Florida International University. Ms. Frost seconded the motion, and the members concurred unanimously.

- ii. Big Data Analytics, CIP 27.0501, University of Central Florida

Mr. Tripp reported the Committee considered a request for implementation of a doctorate program from the University of Central Florida in Big Data Analytics to be implemented effective Fall 2018.

Mr. Tripp moved to approve the Ph.D. in Big Data Analytics, CIP 27.0501, at the University of Central Florida. Ms. Frost seconded the motion, and the members concurred unanimously.

iii. Doctor of Occupational Therapy, CIP 51.2306, University of Florida

Mr. Tripp reported the Committee considered a request for implementation of a doctorate program from the University of Florida in Occupational Therapy to be implemented effective Spring 2018.

Mr. Tripp moved to approve the Doctor of Occupational Therapy, CIP 51.2306, at the University of Florida. Ms. Frost seconded the motion, and the members concurred unanimously.

iv. Limited Access Status for the Bachelor of Science in Public Relations, Advertising and Applied Communication, CIP 09.0900, Florida International University

Mr. Tripp reported the Committee considered a request for limited access status from Florida International University for its Bachelor of Science in Public Relations, Advertising and Applied Communication.

Mr. Tripp moved to approve the limited access status for the Bachelor of Science in Public Relations, Advertising and Applied Communication, CIP 09.0900, at Florida International University. Ms. Frost seconded the motion, and the members concurred unanimously.

v. Limited Access Status for the Bachelor of Science in Digital Communication and Media, CIP 09.0702, Florida International University

Mr. Tripp reported the Committee considered a request for limited access status from Florida International University for its Bachelor of Science in Digital Communication and Media.

Mr. Tripp moved to approve the limited access status for the Bachelor of Science in Digital Communication and Media, CIP 09.0702, at Florida International University. Ms. Frost seconded the motion, and the members concurred unanimously.

vi. Limited Access Status for the Bachelor of Arts/Bachelor of Science in Entrepreneurship, CIP 52.0701, Florida State University

Mr. Tripp reported the Committee considered a request for limited access status from Florida State University for its Bachelor of Arts/Bachelor of Science in Entrepreneurship.

Mr. Tripp moved to approve the limited access status for the Bachelor of Arts/Bachelor of Science in Entrepreneurship, CIP 52.0701, at Florida State University. Ms. Frost seconded the motion, and the members concurred unanimously.

12. Facilities Committee Report

Chair Kuntz called on Mr. Huizenga for the Facilities Committee report. Mr. Huizenga stated the Facilities Committee met and approved three items.

A. University of South Florida Educational Plant Survey Validation

Mr. Huizenga moved approval of the University of South Florida Educational Plant Survey Validation. Ms. Frost seconded the motion, and the members concurred unanimously.

B. Florida Polytechnic University Educational Plant Survey Validation

Mr. Huizenga moved approval of the Florida Polytechnic University Educational Plant Survey Validation. Ms. Frost seconded the motion, and the members concurred unanimously.

C. FIU Housing – Bond Authorization

Mr. Huizenga moved to adopt a Resolution approving the issuance of fixed rate, tax-exempt revenue bonds by the Division of Bond Finance on behalf of Florida International University in an amount not to exceed \$63 Million for the purpose of financing a dormitory and associated parking garage on the main campus of Florida International University. Ms. Frost seconded the motion, and the members concurred unanimously.

13. Budget and Finance Committee Report

Chair Kuntz recognized Mr. Lautenbach for the Budget and Finance Committee report. Mr. Lautenbach presented four action items for Board approval.

A. Amended Board of Governors Regulation 9.008 University Auxiliary Facilities with Outstanding Revenue Bonds

Mr. Lautenbach moved approval of amendments to Board of Governors Regulation 9.008 University Auxiliary Facilities with Outstanding Revenue Bonds. Mr. Huizenga seconded the motion, and the members concurred unanimously.

B. Performance-Based Funding Allocation

Mr. Lautenbach moved to approve the allocation of performance funding for the 2017-2018 fiscal year. Mr. Tripp seconded the motion, and the members concurred unanimously.

C. Public Notice of Intent to Amend Board of Governors Regulation 7.001 Tuition and Associated Fees

Mr. Lautenbach moved to approve public notice of intent to amend Board of Governors Regulation 7.001 Tuition and Associated Fees. Mr. Tripp seconded the motion, and the members concurred unanimously.

D. Public Notice of Intent to Amend Board of Governors Regulation 7.008 Waivers and Exemptions of Tuition and Fees

Mr. Lautenbach moved to approve public notice of intent to amend Board of Governors Regulation 7.008 Waivers and Exemptions of Tuition and Fees. Ms. Frost seconded the motion, and the members concurred unanimously.

14. Nomination and Governance Committee Report

Chair Kuntz reported on the action items coming forward from the Nomination and Governance Committee.

A. Public Notice of Intent to Amend Board of Governors Regulations 1.001 and 1.002 relating to University Board of Trustees Powers and Duties and Presidential Search and Selection

Chair Kuntz moved approval of public notice of intent to amend Board of Governors Regulations 1.001 and 1.002 relating to University Board of Trustees Powers and Duties and Presidential Search and Selection. Mr. Lautenbach seconded the motion, and the members concurred unanimously.

B. Recommendation of Candidates to fill Trustee Vacancies and Report on Application Interviews

Chair Kuntz moved the appointment of Mr. John Lord to serve on the University of Central Florida Board of Trustees in the seat formerly held by Mr. Raymond Gilley for a term that runs from June 22, 2017 to January 6, 2020. This appointment is subject to confirmation by the Senate and the appointee attending an orientation session

conducted by the Board office. Mr. Tripp seconded the motion, and the members concurred unanimously.

Chair Kuntz moved the appointment of Ms. Adrienne Collins to serve on the University of West Florida Board of Trustees in the seat formerly held by Ms. Bentina Terry for a term that runs from June 22, 2017 to January 6, 2020. This appointment is subject to confirmation by the Senate and the appointee attending an orientation session conducted by the Board office. Mr. Patel seconded the motion, and the members concurred unanimously.

15. Presidential Search Report

A. University of North Florida

Chair Kuntz recognized Ms. Link for a report on the presidential search at the University of North Florida. Ms. Link stated the University of North Florida Board of Trustees appointed a search committee and selected a search consultant firm, Parker Executive Search. They have also engaged a compensation consultant with whom she is scheduled to speak to tomorrow. According to the published timeline, Ms. Link said they expect to advertise the vacancy by October with the objective of selecting a final presidential candidate by March 2 for consideration by the Board of Governors at its March meeting. She reported the university is very aware of the requirements in the Board's regulation and is on top of the process.

16. Concluding Remarks and Adjournment

Chair Kuntz announced the next in-person meeting of the Board is scheduled for August 30-31, 2017, at the University of Florida.

Having no further business, the meeting was adjourned at 12:13 p.m. on June 22, 2017.

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Thomas G. Kuntz, Chair

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Vikki Shirley,  
Corporate Secretary



FLORIDA BOARD OF GOVERNORS  
**Resolution**  
STATE UNIVERSITY SYSTEM OF FLORIDA

**WHEREAS**, the Honorable Jacob Hebert has provided distinguished and dedicated service to the State University System of Florida as the representative of the Florida Student Association on the Board of Governors, State University System of Florida from May 30, 2016, to May 30, 2017; and

**WHEREAS**, Mr. Hebert has been a devoted member of this Board and a tireless advocate for the perspectives of the over 405,000 students in the System while also serving as Student Body President of the University of West Florida. He used his position to encourage discussion and interest in the issues affecting students in the State University System, including supporting funding for the Florida Bright Futures Scholarship Program for summer terms, mental health, and campus safety; and

**WHEREAS**, during his tenure on the Board, Mr. Hebert served as a member of the Academic and Student Affairs Committee, the Budget and Finance Committee, and the Legislative Affairs Committee. On these committees, he represented the student voice on issues ranging from access and affordability to performance-based funding to block tuition. He also brought the student perspective to other committees as the Board considered issues as varied as aligning degree offerings to job demand, civics education, and 2+2 articulation; and

**WHEREAS**, Mr. Hebert's service as an effective student representative included organizing student leaders to advocate for legislation affecting students across the system and commitment to the System's *Safer, Smarter, Stronger* campaign. Mr. Hebert also successfully planned and coordinated the Rally in Tally on March 22, 2017, during the 2017 Legislative Session to ensure that student government representatives from across the State University System could inform legislative leaders on student issues on behalf of their constituents. He is an exemplary role model of effective advocacy for current and future leaders and displayed dedication and enthusiasm in carrying out his duties; now therefore,

**BE IT RESOLVED** that the members of the Board of Governors, meeting at the Marshall Student Center Ballroom, University of South Florida, on this twenty-second day of June, 2017, do hereby commend Mr. Jacob Hebert for his invaluable contributions to the University of West Florida Board of Trustees and the Board of Governors, State University System and extend to him all best wishes; and

**BE IT FURTHER RESOLVED** that this resolution be presented to Mr. Hebert as a small token of the Board's appreciation and thanks.

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*Thomas G. Kuntz, Chair*

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*Edward A. Morton*

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*Ned C. Lautenbach, Vice Chair*

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*Commissioner Pam Stewart*

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*Richard A. Beard III*

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*Norman D. Tripp*

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*Patricia Frost*

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*Gary S. Tyson*

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*H. Wayne Huizenga, Jr.*

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*Fernando J. Valverde*

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*Darlene Jordan*

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*Sydney Kitson*

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*Alan M. Levine*

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*Wendy Link*

