

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
GRAND BALLROOM
FAIRWINDS ALUMNI CENTER
UNIVERSITY OF CENTRAL FLORIDA
ORLANDO, FLORIDA
NOVEMBER 9, 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 November 9, 2017 at 1:52 p.m., with the following members present: Wayne Huizenga, Ned Lautenbach, Alan Levine, and Norman Tripp.

1. Approval of Minutes of Meeting held June 22, 2017

Mr. Lautenbach moved approval of the Minutes of the meeting held June 22, 2017, as presented. Mr. Tripp seconded the motion, and members of the Committee concurred.

2. Recommendations of Candidates to fill Trustee Vacancies and Reports on Applicant Interviews

Chair Kuntz said there were trustee vacancies for all 12 universities. In accordance with the Board of Governors process, sub-committees reviewed the applications and interviewed potential candidates. He thanked the Committee members for their time well spent. He noted that this is an extremely important function given the significant responsibilities a trustee has to his or her university. He advised that the Committee would discuss the candidates in alphabetical order of the universities, beginning with Florida Agricultural and Mechanical University.

Chair Kuntz advised the Committee would be taking up a trustee vacancy at Florida Agricultural and Mechanical University. He noted Mr. Huizenga, Mr. Tripp and Mr. Levine were responsible for vetting the applicants.

Mr. Levine noted that the Board always has great applicants but this was the hardest time he has had selecting one candidate. Two excellent candidates applied for one spot. Before he spoke about his recommendation, he shared background information on the other candidate, Ms. Kristin Harper. He advised that she is the Vice President of Marketing at Cardinal Health. She is the Co-founder and Board Chair of Pacesetters

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Unlimited. He stated that while she was not selected, he hopes she continues to pursue this opportunity in the future.

Mr. Levine recommended the reappointment of Ms. Kimberly Moore to the Florida Agricultural and Mechanical Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit

He advised that Ms. Moore currently serves on the Florida A & M Board of Trustees and she is doing a great job as the Vice Chair. She serves as the Vice President for Workforce and Innovation at Tallahassee Community College. She is also a Board Member of the Greater Tallahassee Chamber of Commerce. He noted that he thinks she will continue to build a bridge between state colleges and university.

Mr. Tripp seconded the motion with one condition; Mr. Tripp moved that all appointments subject to Senate confirmation and attending an orientation session and annual Trustee Summit.

Mr. Huizenga seconded the motion, and all members of the Committee concurred.

Chair Kuntz said the Committee would be taking up a trustee vacancy at Florida Atlantic University. He noted Mr. Lautenbach, Mr. Tripp and Mr. Levine were responsible for vetting the applicants.

Mr. Tripp recommended Mr. Brent Burns be appointed to the Florida Atlantic University Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit.

He advised that Mr. Burns is the President and Chief Operating Officer at JM Enterprises, a Board Member of Kids and Distress ad Boys and Girls Club of Broward County.

Mr. Lautenbach seconded the motion, and members of the Committee concurred unanimously.

Chair Kuntz said the Committee would be taking up a trustee vacancy at Florida Gulf Coast University. He noted Mr. Huizenga, Mr. Lautenbach and Mr. Tripp were responsible for vetting the applicants.

Mr. Lautenbach recommended Mr. Richard Eide be appointed to the Florida Gulf Coast University Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He advised that Mr. Eide is the owner of Princess Palms LLC and his entire career has been focused finance.

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Mr. Huizenga seconded the motion, and members of the Committee concurred unanimously.

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

Mr. Lautenbach recommended Mr. Roger Tovar be appointed to the Florida International University Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He advised that Mr. Tovar received his Bachelor's Degree in Business and Master's Degree in Accounting at Florida International University. He is the owner and CEO of Palmetto57 AutoGroup, AMS Group, Chicagoland Restaurants and Albany Auto Group.

Mr. Tripp seconded the motion, and members of the Committee concurred unanimously.

Chair Kuntz said the Committee would be taking up a trustee vacancy at Florida Polytechnic University. He noted Mr. Levine and Mr. Tripp were responsible for vetting the applicants.

Mr. Levine recommended Dr. Louis Saco be appointed to the Florida Polytechnic University Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He advised that Dr. Saco is the CEO and Chairman of the Watson Clinic. He previously served on the University of South Florida Board of Trustees. He noted that he had to resign due to conflicts that are no longer applicable.

Mr. Tripp seconded the motion, and members of the Committee concurred unanimously.

Chair Kuntz said the Committee would be taking up a trustee vacancy at Florida State University. He noted Mr. Lautenbach, Mr. Huizenga and himself were responsible for vetting the applicants.

Mr. Lautenbach recommended the appointment of Mr. Jim Henderson be appointed to the Florida State University Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He advised that Mr. Henderson is the Chairman and CEO of Assured Partners, past president and chief operating officer of Brown and Brown Insurance and a past member of the Board of Regents.

Mr. Tripp seconded the motion, and members of the Committee concurred unanimously.

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Chair Kuntz said the Committee would be taking up a trustee vacancy at New College of Florida. He noted Mr. Tripp, Mr. Levine and himself were responsible for vetting the applicants.

Mr. Tripp recommended Mr. George Skestos be reappointed to the New College of Florida Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He advised that Mr. Skestos is a current member of the New College of Florida Board of Trustees. He founded several business including Homewood Corporation, Trinity Home Builders and Buckeye Management Company. He is a past member of the Ohio State Board of Trustees.

Mr. Levine seconded the motion, and members of the Committee concurred unanimously.

Chair Kuntz said the Committee would be taking up a trustee vacancy at University of Central Florida. He noted Mr. Huizenga, Mr. Tripp and himself were responsible for vetting the applicants.

Mr. Tripp recommended Ms. Beverly Seay be reappointed to the University of Central Florida Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He noted that Ms. Seay is a current member of the University of Central Florida Board of Trustees. She is the Executive Director of Nebraska Applied Research Institute, board member for the Association of Governing Boards and Chair of the UCF College of Engineering and Computer Science Dean's Advisory Board.

Mr. Lautenbach seconded the motion, and members of the Committee concurred unanimously.

Chair Kuntz said the Committee would defer the appointment for the University of Florida until January.

Chair Kuntz said the Committee would be taking up a trustee vacancy at University of North Florida. He noted Mr. Huizenga, Mr. Levine and himself were responsible for vetting the applicants.

Mr. Levine recommended the appointment of Dr. Anne Egan to the University of North Florida Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He advised that Dr. Egan is a pediatrician and partner at The Carithers Pediatric Group and the Section Chief of Pediatrics at St. Vincent's Hospital. She is a past board member of the Jacksonville Children's Commission.

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Mr. Lautenbach seconded the motion, and members of the Committee concurred unanimously

Chair Kuntz said the Committee would defer the appointment for the University of South Florida until January.

Chair Kuntz said the Committee would be taking up a trustee vacancy at University of West Florida. He noted Mr. Lautenbach, Mr. Levine and Mr. Tripp were responsible for vetting the applicants.

Mr. Levine recommended the reappointment of Ms. Suzanne Lewis to the University of West Florida Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit. He advised that Ms. Lewis is the past superintendent of Yellowstone National Park Service. She had a 32-year career with the National Park Service. She is a member of the University of Florida Historic St. Augustine, Inc. Board of Directors. He advised that she has done a great job serving on the University of West Florida Board of Trustees.

Mr. Huizenga seconded the motion, and members of the Committee concurred unanimously

5. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 2:08 p.m. November 9, 2017.

Tom Kuntz, Chair

Vikki Shirley
Corporate Secretary