

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
GRAND BALLROOM
FAIRWINDS ALUMNI CENTER
FLORIDA STATE UNIVERSITY
TALLAHASSEE, FLORIDA
JANUARY 25, 2018

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

Chair Lautenbach convened the meeting of the Nomination and Governance Committee of the Board of Governors on January 25 at 10:45 a.m., with the following members present: Sydney Kitson, Alan Levine, and Norman Tripp.

1. Approval of Minutes of Meeting held November 9, 2017

Mr. Kitson moved approval of the Minutes of the meeting held November 9, 2017, as presented. Mr. Levine seconded the motion, and members of the Committee concurred.

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

Chair Lautenbach said there were trustee vacancies for the University of Florida and the University of South Florida. 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.

Chair Lautenbach advised the Committee would be taking up a trustee vacancy at University of Florida. He noted Mr. Levine and himself were responsible for vetting the applicants.

Mr. Levine noted that he had the privilege of speaking with Mr. Daniel O'Keefe and based on their conversation he enthusiastically recommended to the Committee Mr. O'Keefe. He has been a partner at Shutts and Bowen since 2003. He received his Bachelors in Business Administration and Juris Doctorate from the University of Florida. He is a past chair of the South Florida Water Management District. He served as a past board member and current member of the West Orange Chamber of

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Commerce. He is a past board member of the East Florida Regional Planning Council. Mr. Levine shared that Mr. O'Keefe's philosophy on governance is in line with the Board of Governors and he is passionate about the mission of the university. Mr. Levine noted that he thought Mr. O'Keefe would make a great addition to the University of Florida Board of Trustees.

Mr. Levine recommended the appointment of Mr. Daniel O'Keefe to the University of Florida Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit for a term beginning January 25, 2018.

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

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

Mr. Tripp advised that Mr. Oscar Horton is the President and CEO of Sun State International Trucks from 2000 to present day. He serves as a board member and chair of the investments committee for the University of South Florida Foundation from 2007 to present. He is the board chair of Academy Prep Centers of Tampa and a board member of the Bank of Tampa. He previously served as a board member for the Boys and Girls Club of Tampa Bay from 2008 - 2012. Mr. Tripp noted that he spoke with Mr. Horton for about an hour and shared he is an outgoing, knowledgeable individual and he thinks he will make a fine trustee. He is dedicated to the area and will dedicate his time to the University of South Florida.

Mr. Tripp recommended the appointment of Mr. Oscar Horton to the University of South Florida Board of Trustees subject to Senate confirmation and attending an orientation session and annual Trustee Summit for a term beginning January 25, 2018.

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

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 10: 50 a.m. January 25, 2018.

Vikki Shirley
Corporate Secretary

Ned Lautenbach, Chair