

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
BALLROOM, 3RD FLOOR, WEST BUILDING
STUDENT UNION COMPLEX
UNIVERSITY OF NORTH FLORIDA
JACKSONVILLE, FLORIDA
MARCH 29, 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 March 29 at 9:07 a.m., with the following members present: Sydney Kitson, Alan Levine, and Norman Tripp.

1. Approval of Minutes of Meeting held January 25, 2018

Mr. Tripp moved approval of the minutes of the meeting held January 25, 2018, as presented. Mr. Kitson seconded the motion, and members of the Committee concurred.

2. Recommendation of Candidate to fill the Trustee Vacancy and Reports on Applicant Interviews

Chair Lautenbach said there was a trustee vacancy for Florida Polytechnic University. In accordance with the Board of Governors process, the sub-committee reviewed the applications and interviewed potential candidates. He thanked the Committee members for their time well spent, emphasizing the importance of this function given the significant responsibilities a trustee has to his or her university.

Chair Lautenbach stated that Mr. Kitson, Mr. Levine and Mr. Tripp vetted the applicants.

Mr. Levine discussed his interview with Dr. Adrienne Perry. He shared that she is an adjunct professor at Stetson University; was a former board member of the Orlando Science Center; and previously served as mayor of the City of Longwood. He said Dr. Perry received her Doctorate in Curriculum and Instruction from the University of Florida. He also noted Dr. Perry has some great ideas and thinks she will be a great supporter of Florida Polytechnic University.

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Mr. Levine recommended the appointment of Dr. Adrienne Perry to the Florida Polytechnic University Board of Trustees subject to Senate confirmation, attending an orientation session, and the annual Trustee Summits for a term beginning March 29, 2018.

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

Vice Chair Kitson stated Dr. Perry will be a great addition to the Florida Polytechnic University Board of Trustees and that he looks forward to her service.

Mr. Tripp noted that she is the spouse of a former Supreme Court Justice of Florida.

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 9:10 a.m. March 29, 2018.

Vikki Shirley
Corporate Secretary

Ned Lautenbach, Chair