

INDEX OF MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
COHEN CENTER BALLROOM
FLORIDA GULF COAST UNIVERSITY
FT. MYERS, FLORIDA
MAY 12, 2016

*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

The Chair, Tom Kuntz, convened the meeting at 3:20 p.m., on May 12, 2016, with the following members present and answering roll call: Vice Chair Ned Lautenbach; Dick Beard; Tonnette Graham; H. Wayne Huizenga, Jr.; Ed Morton; Pam Stewart; and Norman Tripp. Chair Kuntz, Dean Colson; Darlene Jordan; Alan Levine; Wendy Link; and Katherine Robinson participated in the meeting by phone.

Chair Kuntz thanked President Bradshaw and Chair Goodlette for hosting the workshop and their hospitality. He also thanked Vice Chair Lautenbach and Mr. Huizenga for convening the workshop to assess the impact of online education on university facility needs. He noted that understanding the effect of distance learning enrollments on facility usage and planning will help the Board plan for future growth in terms of analyzing the type of facilities needed and the source of funds available to meet those needs.

2. Minutes of Board of Governors Meeting

A. Board of Governors Meeting held March 2, 2016

Mr. Tripp moved approval of the Minutes of the meeting held on March 2, 2016, as presented. Mr. Lautenbach seconded the motion, and the members concurred unanimously.

3. Public Comment

Chair Kuntz asked the Board's General Counsel Vikki Shirley if there were any requests for public comment for items on the Board's agenda. Ms. Shirley stated no requests for public comment had been received.

4. Public Notice of Intent to Promulgate New Board of Governors Regulation 1.002 Relating to Presidential Search and Selection

Chair Kuntz said the next item relates to a new proposed regulation regarding presidential searches and selection. He noted that Governor Lautenbach spearheaded the effort and called on him for remarks. Mr. Lautenbach stated Chair Kuntz had asked him to put together a work group of trustees to develop a set of guidelines for the presidential search and selection process. Working with Chancellor Criser, they selected a representative from each university to serve on the work group. Mr. Lautenbach thanked the trustees for their time and thoughtful comments as they worked to develop the regulation. He commented that selecting a university president is one of the most important responsibilities that a board of trustees undertakes and he believes they have achieved the right balance between their role, that of the search committee, and the role of the Board of Governors. Mr. Lautenbach asked Ms. Shirley to present an overview of the regulation.

Ms. Shirley explained that the proposed regulation reinforces the role of the boards of trustees as the entity responsible for conducting a presidential search and selecting a final candidate for confirmation by the Board of Governors. The proposed regulation delegates authority to the boards of trustees to constitute a search committee and she described the composition of the search committee and the responsibilities of the search committee, the board of trustees, and the Board of Governors.

Chair Kuntz thanked Mr. Lautenbach for his work with the university trustees, noting that he had received positive feedback from several universities. Mr. Lautenbach said the regulation was before the Board for approval to publish for public comment. Mr. Tripp moved to approve public notice of intent to promulgate new Board of Governors Regulation 1.002 relating to Presidential Search and Selection. Mr. Morton seconded the motion, and the members concurred unanimously. Chair Kuntz commented the regulation would return to the Board at the June meeting for final approval.

5. Nomination and Governance Committee Report

A. Appointment of University Trustee

Chair Kuntz reported the Committee recommended Mr. Harold Mills to fill the trustee vacancy at Florida A&M University. The appointment term runs from May 12, 2016 to January 6, 2021, and the appointment is subject to confirmation by the Senate and the appointee attending an orientation session conducted by the Board office. Chair Kuntz moved approval of the appointment of Mr. Mills, Mr. Tripp seconded the motion, and the members concurred unanimously.

6. Concluding Remarks and Adjournment

Chair Kuntz stated this is the last meeting of the Board's student member, Ms. Tonnette Graham. He thanked Ms. Graham for her service to the Board as the representative for the 300,000 plus students in the State University System and for her service on the Florida A&M Board of Trustees. He noted she has been a great advocate for her constituents and a very effective member of the Board of Governors. He stated we have a resolution to present in honor of her service and asked Ms. Shirley to read the resolution. Ms. Shirley read the resolution, which is incorporated by reference into the minutes of this meeting. Ms. Graham thanked the Board for the opportunity to serve, stating that she had learned much during her time as a member of the Board.

Chair Kuntz reported the next meeting of the Board is scheduled for June 21-23, 2016, at the University of Central Florida. He commented the agenda for the June meeting is quite packed and members can expect the meeting to last longer than usual.

Having no further business, the meeting was adjourned at 3:35 p.m. on May 12, 2016.

Tom Kuntz, Chair

Vikki Shirley,
Corporate Secretary