

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
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/>.*

Chair Kuntz convened the meeting of the Nomination and Governance Committee of the Board of Governors on May 12, 2016, at 3:15 p.m., with the following members present: Dean Colson, Ned Lautenbach, Wendy Link and Norman Tripp.

1. Approval of Minutes of Meeting held March 17, 2016

Mr. Tripp moved approval of the Minutes of the meeting held March 17, 2016, as presented. Mr. Lautenbach seconded the motion, and members of the Committee concurred.

2. Recommendations to fill Trustee Vacancies

Florida Agricultural and Mechanical University

Chair Kuntz said the Committee would be taking up one trustee vacancy at the Florida Agricultural and Mechanical University. He recognized the Committee received applications from many qualified applicants and said Mr. Tripp and Mr. Levine were responsible for vetting the applicants. He then called on Mr. Tripp for his recommendation.

Mr. Tripp recommended the appointment of Mr. Harold Mills, subject to attending an orientation and confirmation by the Florida Senate. Mr. Tripp stated Mr. Mills is the vice chair of ZeroChaos and currently serves on the board of directors for Florida Blue and as chair of Florida Citrus Sports. He explained Mr. Mills previously held management positions at General Electric and AT&T. He noted Mr. Mills received his bachelor's degree from Purdue University and a master's degree from Harvard Business School. Mr. Levine agreed with Mr. Tripp's recommendation of Mr. Mills. Mr. Colson seconded the motion, and members of the Committee concurred unanimously.

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3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 3:20 p.m., May 12, 2016.

Tom Kuntz, Chair

Vikki Shirley
Corporate Secretary