

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
MAIN AUDITORIUM
HARRY SUDAKOFF CONFERENCE CENTER
NEW COLLEGE OF FLORIDA
SARASOTA, FLORIDA
September 22, 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 September 22, 2016, at 11:43 a.m., with the following members present: Dean Colson, Ned Lautenbach, Wendy Link and Norman Tripp.

1. Approval of Minutes of Meeting held May 12, 2016

Mr. Tripp moved approval of the Minutes of the meeting held May 12, 2016, as presented. Mr. Lautenbach seconded the motion, and members of the Committee concurred.

2. Recommendations to fill Trustee Vacancies

Florida Gulf Coast University

Chair Kuntz said the Committee would be taking up one trustee vacancy at the Florida Gulf Coast University. He recognized the Committee received applications from many qualified applicants and said Mr. Lautenbach, Mr. Colson, and Ms. Link were responsible for vetting the applicants. He then called on Mr. Lautenbach for his recommendation.

Mr. Lautenbach recommended the appointment of Mr. Leo Montgomery, subject to attending an orientation and confirmation by the Florida Senate. Mr. Lautenbach stated Mr. Montgomery is the CEO of JL Montgomery Consulting and a former senior partner at Ernst & Young for 39 years. He explained Mr. Montgomery is very active in the Naples community and is a board member of Artis-Naples. He noted that Mr. Montgomery is a former board member and chairman of EAU Technologies. Mr. Colson seconded the motion, and members of the Committee concurred unanimously.

MINUTES: NOMINATION AND GOVERNANCE COMMITTEE
September 22, 2016

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 11:45 a.m., September 22, 2016.

Tom Kuntz, Chair

Vikki Shirley
Corporate Secretary