

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
VIA CONFERENCE CALL
MAY 11, 2021

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

Chair Kitson convened the meeting of the Nomination and Governance Committee of the Board of Governors on May 11, 2021 at 3:19 p.m., with the following members present: Brian Lamb, Tim Cerio, Alan Levine, Eric Silagy and Kent Stermon.

1. Approval of Minutes of Meeting held January 27, 2021

Mr. Cerio moved approval the minutes of the meeting held on January 27, 2021, as presented. Mr. Silagy seconded the motion and the members of the Committee concurred.

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

Chair Kitson stated that during the 2021 legislative session, the Florida Senate was unable to consider one trustee appointment that was made at the November 5, 2020 meeting.

Under Florida law, the Board of Governors has 45 days after the conclusion of the legislative session to reappoint trustees who were not considered. Dr. Naren Kini was not considered due to a timing issue with his paperwork. If reappointed, Dr. Kini will be eligible for confirmation by the Senate during the 2022 legislative session. His appointment term will run from May 5, 2021 to November 7, 2022.

Mr. Kitson recommended the reappointment of Dr. Naren Kini to the Florida Polytechnic University Board of Trustees, subject to Senate confirmation, attending orientation and the annual Trustee Summits, and completing trustee training.

Mr. Cerio made a motion to reappoint Dr. Kini. Mr. Lamb seconded and all members of the Committee concurred.

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 3:19 p.m. on May 11, 2021.

Vikki Shirley
Corporate Secretary

Sydney Kitson, Chair