

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
UNIVERSITY OF SOUTH FLORIDA
JUNE 23, 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 June 23, 2021 at 9:32 a.m., with the following members present: Brian Lamb, Tim Cerio, Darlene Jordan, Alan Levine, Eric Silagy and Kent Stermon.

1. Approval of Minutes of Meeting held May 11, 2021

Mr. Stermon moved approval the minutes of the meeting held on May 11, 2021, as presented. Ms. Jordan 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 there are a number of trustee vacancies on several Boards of Trustees. All of these appointments are subject to Senate confirmation and the trustees completing a Board of Governors orientation session, trustee training, and attending the annual Trustee Summits.

In accordance with our process, subcommittees reviewed the applications and interviewed potential candidates.

Chair Kitson stated that he spent considerable time going through the applications and interviewing applicants. He thanked his fellow Committee members for their time as well. This is an extremely important function given the significant oversight responsibilities a trustee has to his or her university.

a. Florida Atlantic University

Chair Kitson stated that there is a current vacancy on the Florida Atlantic University Board of Trustees. Ms. Jordan, Mr. Kitson, Mr. Lamb, and Mr. Silagy vetted the applicants. Chair Kitson then called on Governor Lamb for his recommendation for filling that seat.

Mr. Lamb introduced Sherry Murphy who is the Senior Vice President for Global B2B Sales at PROS. She is the former Senior Vice President of Cloud Sales for Key Accounts at Oracle and the former Senior Vice President for America's sales team at Nutanix. Ms. Murphy is the former member of IBM's Senior Leadership Team.

Mr. Levine moved to recommend the appointment of Ms. Sherry Murphy to the Florida Atlantic University Board of Trustees subject to Senate confirmation and attending an orientation session, trustee training, and annual Trustee Summits for a term beginning June 23, 2021.

Mr. Silagy seconded the motion and all members of the Committee concurred.

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b. University of North Florida

Chair Kitson stated that there is a term that expired on the University of North Florida Board of Trustees. Ms. Jordan, Mr. Levine, and Mr. Stermon vetted the applicants. Chair Kitson then called on Governor Stermon for his recommendation for filling that seat.

Mr. Stermon introduced John Gol who is the current Chief Financial Officer for Borland-Groover Clinic. He is a UNF alum and former member of the Dreams Come True Board.

Mr. Levine moved to recommend the appointment of Mr. John Gol to the University of North Florida Board of Trustees subject to Senate confirmation and attending an orientation session, trustee training, and annual Trustee Summits for a term beginning June 23, 2021.

Ms. Jordan seconded the motion and all members of the Committee concurred.

c. University of West Florida

Chair Kitson stated that there is a term that expired on the University of West Florida Board of Trustees. Mr. Cerio, Mr. Levine and Mr. Stermon vetted the applicant. Chair Kitson then called on Governor Cerio for his recommendation for filling that seat.

Mr. Cerio introduced Mr. William Bowers who is the former Chairman, President and CEO for Georgia Power. He is the former member of the Board of Regents for the University System of Georgia and the former CFO for Southern Company.

Mr. Cerio moved to recommend the appointment of Mr. William Bowers to the University of West Florida Board of Trustees subject to Senate confirmation and attending an orientation session, trustee training, and annual Trustee Summits for a term beginning June 23, 2021.

Mr. Silagy seconded the motion and all members of the Committee concurred.

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 9:39 a.m. on June 23, 2021.

Vikki Shirley
Corporate Secretary

Sydney Kitson, Chair