

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
FLORIDA INTERNATIONAL UNIVERSITY
January 25, 2023

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

Chair Lamb convened the meeting of the Nomination and Governance Committee of the Board of Governors on January 25, 2023 with the following members present: Tim Cerio, Eric Silagy, Ken Jones, Alan Levine, and Charlie Lydecker.

1. Approval of Minutes of Meeting held November 9, 2022

Chair Lamb called for a motion for approval of the November 9, 2022 meeting minutes.

Mr. Jones moved approval of the minutes of the meeting held on November 9, 2022 as presented. Mr. Edge seconded the motion and the members of the Committee concurred.

2. Appointments of University Trustees

Mr. Lamb stated that the Nomination and Governance Committee spends most of its time focused on nominating trustees to Boards and they have current vacancies at a number of our institutions. The committee took up a few of those vacancies at this meeting. As we have a number of vacancies around the state, we will try to get through all of the appointments in an efficient manner as possible. For those universities not taken up during this meeting, the committee will take on the next universities as they move to future meetings.

Mr. Lamb stated that anyone confirmed at today's meeting is subject to Senate confirmation, completion of the Board of Governors orientation session, trustee training and attendance at the annual trustee summit. He further explained that according to the Board's process of subcommittees, two or three of our board members review applications and candidates. Chair Lamb has also reviewed candidates and stated that the committee has some outstanding community leaders that are engaged and interested in being a part of the State University system.

Florida International University

Mr. Lamb started with Florida International University where Mr. Jones, Mr. Lydecker and Mr. Silagy are on the subcommittee. Mr. Lamb asked Mr. Lydecker to cover the appointment recommendation.

Mr. Lydecker offered for reappointment to Florida International University, Mr. Roger Tovar. Mr. Tovar currently serves as vice chair of FIU's Board of Trustees, as chair of FIU's Finance and Facilities Committee and serves on Government and External Relations Committee.

Mr. Tovar is the owner and managing member of RT Holdings. He served as a board member for United Way of Puerto Rico from 2001 to 2009 and he received his bachelor degree in business and masters degree in accounting from FIU.

Mr. Jones moved for approval. Mr. Silagy seconded the motion and the members of the Committee concurred.

Florida State University

Mr. Lamb moved to Florida State University where Mr. Cerio, Mr. Jones and Mr. Silagy serve on the subcommittee

Mr. Lamb asked Mr. Cerio to make a recommendation to the Board.

Mr. Cerio recommended, for reappointment, Mr. Jim Henderson Florida State University Board of Trustees. Mr. Henderson currently serves on the Audit Committee and Finance and Business Committee of the Board of Trustees at FSU. He's the current chairman and CEO of Assured Partners and a past president and CEO of Brown and Brown insurance. Mr. Henderson also served as a former member of the Board of Regents, the predecessor to this board. He's a former board member of Citizens Property Insurance and a current board member of Embry-Riddle and vice chair of that board. He's a former member of the Ronald McDonald House

With that, Mr. Cerio moved that Mr. Henderson be reappointed to the Florida State University Board of Trustees subject to confirmation by the Florida Senate, completion of trustee training and orientation sessions and attendance of trustee summits for a term beginning January 25, 2023.

Mr. Lydecker seconded the motion and the members of the Committee concurred.

New College of Florida

Mr. Lamb moved to New College of Florida where Mr. Levine, Mr. Jones and Ms. Jordan have been helpful in looking at applications as the subcommittee for that university. Mr. Lamb asked Mr. Levine to make a recommendation to the committee.

Mr. Levine nominated Dr. Ryan Anderson for service on the Board of Trustees of New College of Florida. Dr. Anderson received his Bachelor of Arts degree from Princeton University graduating Phi Beta Kappa and Magnum Cume Laude and he received his doctoral degree in political philosophy from the University of Notre Dame.

Dr. Anderson makes appearances on virtually every national network and including the Wall Street Journal, ABC, CNN, CNBC, MSNBC, the New York Times, and the Washington Post. He is widely sought after as an opinion leader. He is a teaching fellow at the University of Dallas and he's a founding editor of public discourse for the online journal of the Witherspoon institute of Princeton NJ. Mr. Levine commented that he had an opportunity to speak with Dr. Anderson and found him to be a compelling figure, somebody who is measured and very respectful of our governance process and very eager to serve.

Mr. Levine made a motion that Dr. Anderson be appointed to the New College of Florida Board of Trustees, subject to confirmation by the Florida Senate, completion of trustee training, an orientation session and attendance at annual trustee summits for a term beginning January 25, 2023.

Mr. Lydecker seconded the motion and the members of the Committee concurred.

University of Central Florida

Mr. Lamb moved to the vacancy at the University of Central Florida, he asked Mr. Lydecker for his nomination to the UCF Board.

Mr. Lydecker offered for appointment to the UCF Board of Trustees, Mr. Ricardo Cardenas. Mr. Cardenas is the president and CEO of Darden Restaurants, previously served as CFO for Darden from 2016 to 2021 and as president chief operating officer from 2021 to 2022. He is a board member at UCF Foundation serving on both the Investment and Audit committees since 2020. He is a board member of the Paragon School for high achieving or autistic students from 2019 to present and he's a board member of Tractor Supply Company from 2019 to present

Mr. Lydecker moved that Ricardo Cardenas be appointed to the University of Central Florida Board of Trustees subject to confirmation by the Florida Senate, completion of trustee training, an orientation session and attendance at annual trustee summits for a term beginning January 25, 2023.

Mr. Jones seconded the motion and the members of the Committee concurred.

University of South Florida

Mr. Lamb moved to the vacancy at the University of South Florida, he asked Mr. Jones for his recommendation.

Mr. Jones moved that Mr. Oscar Horton be reappointed to the University of South Florida Board of Trustees. Mr. Horton currently serves on the USF Board of Trustees Academics and Campus Environment and the Audit and Compliance Committees. He is the president and CEO of Sun State International Trucks for more than 20 years.

Mr. Horton he's been a member and chairman of the greater Tampa Bay area Chamber of Commerce, is currently the board chair for Academy Prep Centers of Tampa and a board member of the Bank of Tampa. Mr. Jones stated that on a personal note, he has known Mr. Horton for more than a decade and he is a very dedicated public servant that is doing great work at USF.

Mr. Jones moved that Mr. Horton be reappointed subject to confirmation by the Florida Senate, completion of trustee training, an orientation session and attendance at the annual trustee summit for a term beginning January 25, 2023

Mr. Lydecker seconded the motion and the members of the Committee concurred.

3. Concluding Remarks and Adjournment

Mr. Lamb stated that the trustees that the committee has recommended to the full board are outstanding leaders in our great state and in our State University System. As a former board member at the University of South Florida he stated how important it is to serve, and he thanked everyone for serving.

Mr. Lamb concluded that the remaining vacancies will be taken up at a future BOG meeting.

Having no further business, the meeting was adjourned.

Vikki Shirley
Corporate Secretary

Brian Lamb, Chair