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BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
FEBRUARY 2, 2012

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The Chair, Dean Colson, convened the meeting of the Board of Governors by telephone conference call, from Tallahassee, at 2:30 p.m., February 2, 2012, with the following members present: Mori Hosseini, Vice Chair; Pat Frost; Tom Kuntz; Michael Long; Ava Parker; Commissioner Gerard Robinson; John Rood; Gus Stavros; and Norm Tripp.

1. Call to Order and Chair's Report

Mr. Colson thanked the Board members for their participation in the meeting. He said the Board had not considered the request from New College at the January meeting. He said he had been advised that the request was time-sensitive. He welcomed Mr. Kuntz to his first Board meeting, noting that he would have a more formal recognition at the March meeting.

2. Renaming, Bob Johnson Hall, New College

Chancellor Brogan said New College of Florida had submitted a request from its Board of Trustees to rename Bob Johnson Hall to Gordon E. Michalson, Jr. Hall. He said that President Michalson was stepping down from the Presidency this summer, and this request was to honor his years of distinguished service. He said he had been President since July 2001; he had also served as Dean and Warden of New College of the University of South Florida, from 1992 to 1997.

He said that the applicable Board Regulation required action by this Board to name a facility for an administrator, faculty member, or staff. He said that Dr. Michalson planned to return to campus to re-join the faculty after a short leave. He said that while this item was planned for the February 16, 2012, Board conference call, he had been advised that New College would hold its Annual Banquet on February 11, 2012, at which time the renaming was to be recognized. He said that Chair Colson had agreed to hold this special conference call, as this appeared to be a straightforward request.

Mr. Colson added that he had been advised that the building was named for Former Senator Bob Johnson, who had initiated the request for the renaming.

Mrs. Frost moved that the Board approve the renaming of Bob Johnson Hall on the campus of New College of Florida, to Gordon E. Michalson, Jr. Hall, as presented. Mr. Stavros seconded the motion, and members of the Board concurred unanimously.

Mr. Long thanked the members for considering this request before the Annual Gala and Banquet.

3. Other Business

Mr. Colson said a Board conference call meeting was scheduled to be held on February 16, 2012. He said it appeared that the only action item for that call was not time-sensitive and could wait for the March meeting date. He said he would ask the Corporate Secretary to advise the members if that call would be cancelled.

Mr. Hosseini inquired about the PECO list that appeared in the proposed House budget. Chancellor Brogan said the House had included projects which had been on the PECO list approved by the Board this past September, but had added and removed some projects. He said the House had also added projects which were on lists two and three years out. He said the House had included about \$15-20 million over the Board's request.

He said he was not sure what the Senate planned. He said the Senate was expected to release its budget early the following week. Mr. Hosseini inquired if the list would be the same. The Chancellor said there was no way to know.

4. Adjournment

Having no further business, the Chair adjourned the conference call meeting of the Board of Governors at 2:45 p.m., February 2, 2012.

Dean C. Colson,
Chair

Mary-Anne Bestebreurtje,
Corporate Secretary