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UNIVERSITY OF WEST FLORIDA
CONFERENCE CENTER
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The Chair, Ava L. Parker, convened the meeting of the Board of Governors, State University System of Florida, in the Conference Center, University of West Florida, Pensacola, Florida, January 20, 2011, at 11:25 a.m., with the following members present: Dean Colson, Vice Chair; Dick Beard; Ann Duncan; Charlie Edwards; Gallop Franklin; Pat Frost; Mori Hosseini; Dr. Stanley Marshall; Frank Martin; John Rood; Gus Stavros; John Temple; Norman Tripp; and Dr. Rick Yost. Mr. Tico Perez participated in the meeting by telephone.

1. Call to Order and Opening Remarks

Ms. Parker extended sincere thanks to President Bense for her gracious hosting of this Board meeting. She said it had been many years since the Board had visited UWF.

President Bense said she was pleased to welcome the members of the Board of Governors and her university colleagues to the campus of UWF. She introduced members of the UWF Board of Trustees: General Chuck Horner, newly elected Chair; Mr. Lewis Bear, Jr., Vice Chair; Ms. Jeanne Godwin; and Mr. Josh Finley. She said these were exciting times at UWF, which was becoming a more traditional university campus. She said the Board had approved the construction of a second new residence hall at its November meeting. She said a new College of Business and a new Health and Wellness Center were under construction. She said UWF student-athletes had been very successful in Division II athletics and the UWF Board had been engaged in an athletic "visioning" process. She said the University continued to meet the educational needs of the region, noting that there were about one million people from Pensacola east to the Apalachicola River.

Dr. Bense noted that Pensacola had been "ground zero" in Florida for the BP oil spill and she extended thanks to all the members of the Board and her sister universities for their assistance and support. She said researchers were still taking samples and providing on-going advice. She said she continued to respond to legislators that the universities were responsive to the economic development needs of the state. She said the network of Small Business Development Centers helped citizens in the region and throughout the state.

Ms. Parker recognized other university trustees, including Mr. Rick Walsh from UCF and Ms. Kimberly Diaz from FGCU. She also thanked the University Presidents for their attendance. She said that working together the System could go a long way. She also recognized Sen. Don Gaetz, Rep. Matt Gaetz, Rep. Doug Broxson, and Rep. Clay Ingram, and other elected officials in the audience.

2. Chair's Report: State of the System 2011

Ms. Parker said that in a year marked with significant challenges, natural and environmental disasters and economic constraints, the men and women in the State University System had been hard at work seeking solutions and delivering results. She said she wanted to review some of the successes and challenges of the past year and what would be ahead for 2011. She said that by the end of 2011, she would have served on the Board for nine years. She thanked her colleagues for all they did to give back to the State of Florida. She thanked the students, the faculty and researchers for their pursuit and commitment to higher education. She also thanked the 143 university trustees who were giving of their time and resources to help elevate the universities to new heights.

Ms. Parker said she wanted to discuss five main topic areas, for a sense of what had been accomplished and what was ahead: talent and innovation, State University System governance and cross-sector coordination, tuition and fees, focusing operations and pursuing efficiency, and strategic planning and performance monitoring. She commented that if Florida were to create a robust, knowledge-based economy, it must have well-educated citizens working in diverse fields, from science and engineering to education, the social sciences and the arts. She said that fall enrollment exceeded 312,000 students, and that meant that Florida now had the fourth largest public university enrollment in the country. She said that putting the numbers in perspective, five of Florida's public institutions were among the 20 largest public universities in the country. She said that looking ahead, the Board should be developing sustainable growth plans for the universities and the System to attain the optimal balance between providing access and maintaining quality.

Ms. Parker said that in 2009-2010, the System had awarded more than 53,000 baccalaureate and 20,000 graduate degrees. She said that more than one-third of the baccalaureate degrees and nearly half of the graduate degrees were awarded in areas that were most closely related to the state's existing and emerging workforce needs. She said graduation rates at the undergraduate level continued to improve. She said that when compared to groups of public institutions in other states, the SUS ranked tenth in the nation for its overall graduation rate; fifth in the nation for its graduation rate for black, non-Hispanic students; and sixth in the graduation rate for Hispanic students. She noted that the State would need more graduates from high-quality university programs, particularly in critical need areas, if Florida were to have the talent

base required to become globally competitive. It was important to continue to help even more enrolled students to succeed and persist to graduation.

Ms. Parker said that to advance the state's knowledge economy, in January 2010, the Board had announced its New Florida Initiative, which was a collaborative effort – alongside business and government – to deliver the economy, talent and innovations Florida needed to be globally competitive. She noted that while this effort would require additional investment from the State, this Board was committed to maintaining one of the nation's most robust accountability systems to ensure return on that investment. She said the New Florida Initiative called on the universities to use their strategic plans to leverage resources in the disciplines in which they excelled. She said the Board wanted the universities to decide where they could be great and to invest in those programs. She said it was important to note that the New Florida Initiative represented a major cultural shift in the ways the universities were doing business as the universities were uniting in collaborative teaching and research efforts to address many issues. She said that as a part of the New Florida Initiative, the Board was also allocating resources to advance Florida's economic transformation, and expected results that were clearly articulated to the Board prior to allocation. She said the Board would also ensure accountability for the investment of state funds. She said the Board must continue to demonstrate the importance of the State University System in the creation of a 21st Century knowledge-based economy for Florida and work with its governmental and business partners to garner continued support for the New Florida Initiative.

Ms. Parker said it was important to remember that university faculty shared knowledge through their teaching; they also created the knowledge that was shaping society. She noted that in research and development, the State University System had \$1.1 billion in research grants and awards and \$1.62 billion in expenditures, a 32 percent increase in just five years. She said as one example of return-on-investment, the 11 Centers of Excellence had received \$84.5 million in state funds, and had already generated \$275 million in competitive grants and private-sector support, a 323 percent return-on-investment.

Ms. Parker said there was much about which to be proud in the SUS. She said the universities were filled with talented students, faculty and staff. She encouraged everyone to read the page in each institution's Annual Report which reported on "Key University Achievements." She said there were numerous examples of individuals and programs which represented major successes in building a world-class university system. She said the System had an important, broad-based role in moving the State forward, and was also uniquely poised to respond to targeted, specific challenges, such as the earthquake in Haiti and the oil spill in the Gulf of Mexico. She noted that every day, Florida's public universities were transforming knowledge into action in meaningful ways.

Ms. Parker noted that the Board had made significant advancements in its oversight of the State University System, as it continued to evolve and grow. The Board had made an important decision the previous year to resolve questions of governance that had been at the center of its involvement in a lawsuit against the Legislature. She said that after months of negotiation, Chancellor Brogan and she had signed the governance agreement with the Legislature and with the Governor, clarifying roles and responsibilities regarding the oversight of the System. She said that as a result, the Board had withdrawn from the lawsuit and its relationship with the Legislature had steadily improved. She said the Board had worked with the Legislature to pass statutory revisions that codified the basic tenets of the agreement. She noted that one of these statutory changes had been the creation of the Higher Education Coordinating Council, which was comprised of the CEO's of Florida's education delivery systems, public and private, and representatives of the business community appointed by the Senate President and House Speaker.

Ms. Parker noted that over the past year, the Board had confirmed two new University Presidents, FSU's Dr. Barron and FAU's Dr. Saunders, made 21 appointments to the universities' Boards of Trustees, and welcomed seven new members to this Board.

Ms. Parker reported that Florida's public universities had among the lowest tuition in the nation, ranking 48th for in-state, undergraduate tuition. She noted that the Legislature had previously had sole authority to establish the base tuition rate for the universities, but that in 2009, the Legislature had granted the Board the authority to approve a Tuition Differential Fee, which a university could charge over the base tuition set by the Legislature. She commented that the Board also now had the authority to establish new fees or increases to certain statutorily capped fees as requested by local Boards of Trustees. She said that on an annual basis, the Board would carefully weigh all fee requests in the context of each university's local market conditions and student demographic. She said this would allow the Board to ensure maintaining access to higher education while providing the resources needed to elevate the quality of the institutions.

She said that this past year, the Legislature had also given the Board authority to allow universities to request flexible tuition policies, such as block tuition, and to establish market tuition rates for graduate-level, online programs that were globally competitive. She noted that the Board had spent the summer and fall of 2010 developing the regulations to implement this new authority and would consider university proposals later this year. She said the Board was attuned to the economic pressures facing students, the universities and the state, and was committed to striking the right balance to spare undue burdens.

She said the state budget had been in dire straits for the past several years, and again this year the Legislature would have to address a possible \$3.5 billion shortfall.

She said the universities continued to respond to these challenges by looking for institutional and Systemwide efficiencies. She said the university provosts had been working with the Board staff to determine if there were better ways to organize and coordinate academic program delivery across the System. They planned to present their findings and recommendations to the Board in the coming months.

Ms. Parker noted that some efficiencies had already been implemented. She noted that since 2007, more than 100 institutes and centers had been closed or suspended, dozens of full degree programs and numerous tracks within degree programs had been closed or suspended, and departments and colleges had been merged. All of these efforts had enabled the universities to respond to significant budget cuts while maintaining the integrity of the university experience for students.

She said this was a time for smart, strategic decision-making. She said the strategic plans of the universities and the System must align with the needs of the state and further align with Legislative budgets and accountability measures. She noted that the universities had begun work on multi-year University Work Plans the previous summer and had presented these to the Board last June. She said the Board had turned its focus toward how each institution would contribute to the accomplishment of System-level goals within the context of institutional work plans.

Ms. Parker commented that she did not ordinarily make such lengthy remarks, but that so many good things were happening and the universities were working together to advance the System. She thanked the Board members for their dedication and the continued spirit of cooperation. She said they wanted excellence and quality for the System. She said the members understood that one size did not suit all 11 distinct institutions and that this Board hoped to help each of the universities reach its goals.

3. Approval of Minutes of the Meeting of the Board of Governors held November 4, 2010; Minutes of the Meeting of the Board of Governors held December 2, 2010, by telephone conference call; and Minutes of the Meeting of the Board of Governors Foundation, Inc., held November 4, 2010

Mr. Hosseini moved that the Board approve the Minutes of the Meeting of the Board of Governors held November 4, 2010, and the Minutes of the Meeting of the Board of Governors held December 2, 2010, by telephone conference call, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

Mr. Rood moved that the Board approve the Minutes of the Meeting of the Board of Governors Foundation, Inc., held November 4, 2010, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

4. Chancellor's Report

Chancellor Brogan thanked President Bense and all the UWF staff for their hospitality and their assistance in hosting this Board meeting. He noted that this part of the state had had the biggest impact from the oil spill. He commented that the spill had shed a light on many issues already being studied.

Chancellor Brogan congratulated all the universities who had participated in bowl games this year. He noted that the 60-second university "infomercials" presented each university's academic and student life activities.

He said that Chair Parker and he had visited USF and FIO, which had an important role to play in assessing the impacts of the oil spill. He said the disaster had given the SUS the opportunity to organize marine research, and ocean research and engineering throughout the System.

Chancellor Brogan said that the Board's Nominating Committee had been very busy the past several months in the serious process of interviewing and filling the 23 trustee vacancies at all the universities. He noted that the Committee members had spent hundreds of hours in reviewing the applications and conducting interviews. He said they had spoken with talented individuals throughout the state who were well-qualified to serve as trustees. He said he would continue to work with the Governor's Office in filling the seats held by Governor's appointees.

The Chancellor said he continued visiting with members of the Legislature in preparation for Session. He said this would be a tough Session as Legislators struggled to fill the hole left by the end of federal stimulus dollars. He said it was important for the State University System to send a consistent message during Session.

Chancellor Brogan noted that the March meeting of the Board, March 23 and March 24, would be hosted by FSU in Tallahassee.

5. Confirmation, Dr. Judith A. Bense, as President, University of West Florida

Ms. Parker welcomed General Chuck Horner, Chair of the UWF Board. General Horner said UWF was a unique institution. He said the university addressed the needs of the area. He said the military was influential in the area and that military students were outstanding students. He said they came to campus with money and benefits and brought along their spouses and children. He said these students were always on the move, so they needed to continue their programs when they left. He noted that UWF's distance learning programs had high retention and completion rates. He said distance learning worked in Iraq, just as well as in Pensacola.

He noted that there was good cooperation with the local community and state colleges and that President Bense had developed good relationships with their leadership teams.

General Horner noted that the university's strategic plan would guide budget decisions. He said that quality was the goal of the Board of Trustees, as it was for the Board of Governors. He commented that metrics often are measures of numbers and not of quality. He said they needed to develop good measures.

General Horner said the Board of Trustees had appointed an ad hoc committee to look at the evaluation and compensation of the President. He said that at its December meeting, the Board had decided to extend President Bense's contract as President for five years. He said that Dr. Bense had been at UWF for 30 years. He commented that her expertise in archaeology was known nationwide. He said this Board knew her passion, and had seen her develop into a world class leader. He noted that she did not have an ego problem, and was willing to work very hard for UWF. He said she had compassion and a passion for her students that could not be matched. He said that on behalf of the members of the UWF Board of Trustees, he would recommend to this Board the confirmation of the appointment of Interim President Bense as President of the University of West Florida.

Mr. Colson moved that the Board confirm the appointment of Interim President Bense as President of the University of West Florida, as presented. Mr. Hosseini seconded the motion, and members of the Board concurred unanimously.

President Bense said she had arrived at UWF as a "walk-on," as a contract archaeologist on soft money. She said it was a great contract with good overhead. She said she had toured the institution to be sure she would be comfortable. She said she had built a nationally ranked archaeology program because of her love and fascination with archaeology. She said it was interesting to look into the past and she wanted to share this history with Pensacola and Northwest Florida and make it into a better place. She said she could have gone to many other places, but that she was glad to stay and improve her home area. She said it was the best decision she could have made.

She said several years earlier, her Dean had approached her about serving as Interim President. She said she was not sure she could do that job. She said she had thought about service and that she could perhaps serve UWF. She said that in the faculty, professors were loyal to their discipline, not to the institution. It had been a big leap moving from Department Chair to President.

Dr. Bense extended her thanks to all the other University Presidents. She said she had asked many naïve questions over the past two and a half years, but that this had been a most exciting time. She thanked the members of this Board for their advice and guidance, and she thanked her Vice Presidents and other UWF staff for their help.

She said it would be fun to help make UWF a better institution, for Pensacola and for the state. She thanked the members of the Board for awarding her this wonderful opportunity.

Members of the Board and attendees at the meeting applauded President Bense enthusiastically.

6. Action Items/Status Reports, Board Committees:

A. Budget and Finance Committee; Amended Board Regulation 7.001, Tuition and Associated Fees

Mr. Beard reported that the Budget Committee had held a Workshop on Financial Aid the previous afternoon. He said the materials and presentations were informative. He said he came away from the Workshop thinking that if a student wanted to come to a university, he or she just needed to be persistent. He thanked President Barron for his presentation and the sense that the university presidents needed a better understanding of the Board's longer term commitment to tuition increases.

Mr. Beard said the Committee had one item for Board action, approval of the amended Board Regulation 7.001, Tuition and Associated Fees, prescribing the process for approval of market rate tuition. He said the Board had approved the Notice of Intent at its November meeting. He said there had been no comment to the proposed regulation during the comment period.

Ms. Duncan moved that the Board approve amended Board Regulation 7.001, Tuition and Associated Fees, as presented. Mr. Tripp seconded the motion, and members of the Board concurred.

Mr. Perez thanked all who had worked on the development of this Regulation. He said it had been a lengthy process.

B. Audit and Compliance Committee; Role of the Audit and Compliance Committee, Preliminary Inquiry and Investigation Process

Mr. Tripp said the Committee had discussed a streamlined handling of complaints at the November meeting. He said there had been no complaints received since that meeting. He said the Audit Committee would not get involved in a matter unless the university was unable or unwilling to address the matter.

Mr. Tripp moved that the Board delegate to the Audit Committee Chair the authority to make the final determination and accept the Inspector General's Report of Preliminary Inquiry in those instances where the Inspector General recommended that no further Board action was warranted. In all other situations, the Audit Committee would review the results of the Inspector General's Preliminary Inquiry at its next meeting. As a result, routine matters would be handled in a timely manner. Mr. Stavros seconded the motion, and members of the Board concurred.

Mr. Tripp noted that the Inspector General would brief the Audit Committee Chair on a regular basis and brief Audit Committee members, as needed.

C. Facilities Committee

1. Resolution of the Board of Governors Authorizing the Division of Bond Finance of the State Board of Administration of Florida to Issue Debt on behalf of the University of Florida to Finance the Construction of a Translational Research Facility, Main Campus, UF

Mr. Colson moved that the Board adopt the resolution approving the issuance of fixed rate, revenue bonds by the Division of Bond Finance on behalf of the University of Florida, in an amount not to exceed \$33 million, for the purpose of financing a portion of a Translational Research Facility on the main campus of the University of Florida, as presented. He noted that Board staff and staff of the Division of Bond Finance had reviewed the resolution and all supporting documentation. Based on that review, it appeared that the proposed financing was in compliance with Florida Statutes governing the issuance of university debt and the Board's debt management guidelines. Mr. Tripp seconded the motion, and members of the Board concurred.

2. Resolution of the Board of Governors Authorizing the Issuance by the Florida Gulf Coast University Financing Corporation of Debt to Finance the Construction of Student Residences, Phase XII, FGCU

Mr. Colson moved that the Board adopt the resolution approving the issuance of fixed rate, tax-exempt revenue bonds, by the Florida Gulf Coast University Financing Corporation, in an amount not to exceed \$30 million for the purpose of financing a Student Residence Facility on the main campus of Florida Gulf

Coast University, as presented. He noted that Board staff and staff of the Division of Bond Finance had reviewed the resolution and all supporting documentation. Based on that review, it appeared that the proposed financing was in compliance with Florida Statutes governing the issuance of university debt and the Board's debt management guidelines. Mr. Temple seconded the motion, and members of the Board concurred.

3. 2011-12 State University System Fixed Capital Outlay Legislative Budget Request

Mr. Colson moved that the Board approve the 2011-2012 SUS Fixed Capital Outlay Legislative Budget Request, as presented, and further authorize the Chancellor to make revisions to the LBR, as needed. Mr. Colson said there was a total of about \$110 million for PECO projects. Mr. Beard seconded the motion, and members of the Board concurred.

D. Academic and Student Affairs Committee

1. Ph.D., Biochemistry, FIU

Ms. Duncan reported that the Academic and Student Affairs Committee had reviewed this program proposal at its November 2010 meeting. She said this would be a coordinated program, run jointly by three units at the University: the Department of Chemistry and Biochemistry, the Department of Biological Sciences, and the Wertheim College of Medicine.

Ms. Duncan moved that the Board approve the request to implement a Ph.D. in Biochemistry, CIP 26.0210, at Florida International University, as presented. Mr. Franklin seconded the motion, and members of the Board concurred.

2. Ph.D., Public Health, UF

Ms. Duncan said that since the submission of this proposal, there had been further discussions with other public health doctoral programs in the state universities. Specific discussions between UF and FAMU related to any potential negative impact on the FAMU Doctor of Public Health. She said that FAMU had indicated that it supported the UF proposal and discussions had led to plans for future collaboration between the two programs.

Ms. Duncan moved that the Board approve the request to implement the Doctor of Philosophy, Ph.D., in Public Health, CIP 51.2201, at the University of Florida, as presented. Dr. Yost seconded the motion, and members of the Board concurred.

3. Notice of Intent to Amend Board Regulation 7.005, Residency for Tuition Purposes

Ms. Duncan said amendments were proposed to Board Regulation 7.005 to conform to legislative changes, to streamline the regulation for purposes of clarity, and to differentiate between the process for initial residency determinations and the process for handling requests for residency reclassification.

Ms. Duncan moved that the Board approve the Notice of Intent to Amend Board Regulation 7.005, Residency for Tuition Purposes, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Dr. Yost seconded the motion, and members of the Board concurred.

4. Notice of Intent to Amend Board Regulation 8.011, New Academic Program Authorization

Ms. Duncan said amendments to Board Regulation 8.011 were to conform to legislative changes, to clarify the roles of the universities and Board staff in the program approval process and to strengthen language that supported the partnership agreement between the State of Florida and the Office of Civil Rights. She said the regulation had also been reorganized to more clearly differentiate between academic degree programs and other curricular offerings.

Ms. Duncan moved that the Board approve the Notice of Intent to Amend Board Regulation 8.011, New Academic Program Authorization, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Franklin seconded the motion, and members of the Board concurred.

Ms. Duncan reminded members of the Distance Learning Workshop to be held as a part of the March meeting. She said it would be helpful to have university trustees participate in the Workshop.

E. Strategic Planning Committee

1. Establishment of a Center, Crestview, FL., FAMU

Mr. Rood said FAMU had been appropriated funds for a FAMU Crestview Education Center project in 2008 and 2010. He said the Strategic Planning Committee had discussed the project. He commented that FAMU planned to implement a Doctor of Pharmacy (Pharm.D.) program at the Crestview educational site beginning in Fall 2012. He said there were no plans to implement other programs at this time, and that FAMU planned to work with local colleges and the University of West Florida to coordinate any future program offerings at the site.

Mr. Rood moved that the Board approve the Florida A & M University Crestview, Florida, site as a Center, pursuant to Board Regulation 8.009, Definition and Process for Establishing Educational Sites, as presented. Mr. Franklin seconded the motion, and members of the Board concurred.

2. 2010 State University System Annual Report

Mr. Rood said the Board continued to enhance its comprehensive planning and accountability framework for the State University System. He said that the latest Annual Report provided an overview of the System's historical performance on a range of measures that emphasized performance during the last five years for which data were available on each metric.

Mr. Rood moved that the Board approve the State University System of Florida Annual Report for submission to the Governor and the Legislature, as presented. Mr. Colson seconded the motion, and members of the Board concurred.

F. Legislative Affairs Committee

Mr. Colson reported that several members of the Committee would be in Tallahassee later in the month. He said he expected they would all be very much involved at the Capitol during Session. Ms. Duncan inquired whether there would be "legislative update" conference calls during Session. Mr. Colson said that was possible, he would work with staff.

G. Trustee Nominating Committee

Mr. Hosseini thanked the members of the Committee for their work, especially since they had conducted applicant interviews during the holidays. He said he appreciated the thoughtfulness the members had brought to the important task of appointing university trustees. He said the Committee was working to fill all 23 vacancies on the university boards for the terms which had ended January 6, 2011. He said they had received over 100 applications for the vacancies. He noted that the Committee had recommended filling the trustee vacancies at seven universities and would continue until they had filled all of them.

Mr. Hosseini said the Committee had been divided into teams of two assigned to each university to conduct the interviews of the applicants for that university. He said the team members had identified two or three applicants to fill the two vacancies for each university for the full consideration of the Committee. He said the Committee had met the previous afternoon and had voted on the top two candidates to recommend to the full Board.

Mr. Hosseini said the Committee members had been deliberative through the appointment process. He commented that in his interviews, he had found that many applicants did not have a great deal of understanding of the roles and relationships of the Board of Governors and the boards of trustees. He recommended that the Board hold an orientation for all the new trustees and invite them as well to attend a meeting of the Board of Governors.

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointments of Mr. Edward E. Burr and Dr. Joseph L. Camps to serve as university trustees at Florida State University, for terms ending January 6, 2016, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

Mr. Temple moved that the Board accept the recommendation of the Committee and approve the re-appointments of Mr. Richard A. Dent, III, Dr. Spurgeon W. McWilliams, and Mr. Karl E. White to serve as university trustees at Florida A & M University, for terms ending January 6, 2016, as presented. Mr. Stavros seconded the motion, and members of the Board concurred.

Mr. Beard moved that the Board accept the recommendation of the Committee and approve the appointments of Ms. Stephanie E. Goforth and Mr. Louis Saco to serve as university trustees at the University of

South Florida, for terms ending January 6, 2016, as presented. Mr. Stavros seconded the motion, and members of the Board concurred.

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointments of Mr. Robert J. Stilley and Mr. Paul C. Tanner to serve as university trustees at Florida Atlantic University, for terms ending January 6, 2016, as presented. Mr. Tripp seconded the motion, and members of the Board concurred.

Mr. Colson moved that the Board accept the recommendation of the Committee and approve the re-appointments of Mr. Albert R. Maury and Mr. S. Lawrence Kahn, III, to serve as university trustees at Florida International University, for terms ending January 6, 2016, as presented. Mr. Stavros seconded the motion, and members of the Board concurred.

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the re-appointment of Ms. Joan W. Newton to serve as a university trustee at the University of North Florida, for a term ending January 6, 2016, as presented. Dr. Marshall seconded the motion, and members of the Board concurred.

Mr. Rood moved that the Board accept the recommendation of the Committee and approve the appointments of Mr. Joseph R. Catti and Mr. Robert A. Wells to serve as university trustees at Florida Gulf Coast University, for terms ending January 6, 2016, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

Mr. Rood moved that the Board accept the recommendation of the Committee and approve the appointments of Ms. Audrey R. Coleman and Ms. Mary L. Ruiz to serve as university trustees at New College of Florida, for terms ending January 6, 2016, as presented. Mr. Colson seconded the motion, and members of the Board concurred.

Mr. Hosseini said he would work with the Chancellor in setting up a trustee orientation for these new appointees. He again thanked the Committee members for their work.

7. Concluding Remarks and Adjournment

Ms. Parker reminded the members of the Board of the Budget Committee meeting, to be held on February 10, 2011, at UCF, in Orlando, to review all university fee proposals. She encouraged all members to attend if they could. She said the Board would hear the fee recommendations from the Budget Committee as a part of the Board's telephone conference call meeting to be held on February 17, 2011. She said the

next regular meeting of the Board would be held March 23 and 24, at FSU, in Tallahassee.

Having no further business, the Chair adjourned the meeting of the Board of Governors, State University System of Florida, at 12:30 p.m., January 20, 2011.

Ava L. Parker,
Chair

Mary-Anne Bestebreurtje,
Corporate Secretary