



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

Trustee Nominating Committee
Ballroom, Graham Center
Florida International University
Miami, Florida
September 15, 2011
11:30 a.m. - 12:00 p.m.

Chair: Mori Hosseini

Members: Colson, Duncan, Parker, Rood, Temple, Tripp

1. Call to Order Governor Mori Hosseini
2. [Approval of Meeting Minutes from June 23, 2011](#) Mr. Hosseini
3. [Recommendations of Candidates to fill Trustee Vacancies](#) Mr. Hosseini
[Reports on Applicant Interviews](#)

Florida International University (1 vacancy)	Mr. Colson, Mr. Tripp
University of North Florida (1 vacancy)	Ms. Parker, Mr. Rood
4. Concluding Remarks and Adjournment Mr. Hosseini

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating Committee
September 15, 2011**

SUBJECT: Approval of Minutes of Meeting held June 23, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on June 23, 2011 at the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on June 23, 2011 at the University of South Florida.

Supporting Documentation Included: Minutes: June 23, 2011

Facilitators/Presenters: Governor Hosseini

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MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING COMMITTEE
UNIVERSITY OF SOUTH FLORIDA
TRADITIONS HALL, GIBBONS ALUMNI CENTER
TAMPA, FLORIDA
JUNE 23, 2011

Mr. Hosseini convened the meeting of the Trustee Nominating Committee of the Board of Governors in Traditions Hall, Gibbons Alumni Center, University of South Florida, Tampa, June 23, 2011, at 1:35 p.m., with the following members present: Dean Colson, Ann Duncan, Ava Parker, John Temple, and Norman Tripp. Also present were: Dick Beard, Charlie Edwards, Pat Frost, Michael Long, Dr. Stanley Marshall, Tico Perez, Gus Stavros, and Dr. Rick Yost.

1. Approval of Minutes of Meeting held January 19, 2011

Mr. Colson moved that the Committee approve the Minutes of the Meeting held January 19, 2011, as presented. Mr. Tripp seconded the motion, and members of the Committee concurred.

2. Recommendations to fill Trustee Vacancies; Reports on Applicant Interviews

Mr. Hosseini thanked all the members of the Committee for their work. He said the Committee had been working to fill 23 vacancies on the university boards of trustees, for terms which ended on January 6, 2011. He said the Board had named 16 trustees in January. He said there were still a number of vacancies to be filled. He said the Committee had re-opened the application period for these vacancies; the pool had closed on June 15, 2011. He explained that members of the Committee had been asked to review the applications, to conduct interviews of selected applicants, and to bring their recommendations forward for the consideration of the Committee.

He said as the Committee reviewed the recommendations for each university, he would ask the members who conducted the interviews for that university to comment, to describe their work and the candidates they were recommending to the Committee.

University of Central Florida

Mr. Hosseini said that he and Mr. Temple had reviewed the applications for the three trustee vacancies at UCF. He said they had had excellent candidates to fill these vacancies.

Mr. Hosseini moved that the Committee recommend to the full Board the appointments of Ms. Meg Crofton and Mr. Marcos Marchena, to serve as trustees at UCF for terms ending January 6, 2016, and the appointment of Mr. Robert A. Garvy, to serve as trustee at UCF to complete the term of Mr. Daniel A. Webster, who resigned, for a term ending January 6, 2015. Mr. Temple seconded the motion, and members of the Committee concurred.

University of Florida

Mr. Hosseini said that there were two vacancies on the University of Florida Board of Trustees. He said that he and Mr. Colson had reviewed the applications for UF. He said the Committee had received excellent applications to fill these vacancies.

Mr. Hosseini moved that the Committee recommend to the full Board the appointments of Ms. Susan M. Cameron and Mr. Charles B. Edwards to serve as trustees at UF for terms ending January 6, 2016. Mr. Colson seconded the motion, and members of the Committee concurred.

University of North Florida

Mr. Hosseini said that Ms. Parker and Mr. Rood had reviewed the applicants for the two UNF trustee vacancies. He noted that the Committee had recommended a candidate to fill one of these vacancies in January, but that individual had not been confirmed during the past Legislative Session.

Ms. Parker said the pool to fill the UNF vacancies had several excellent candidates. She moved that the Committee recommend to the full Board the appointments of Ms. Joan W. Newton and Ms. Sharon L. Wamble-King to serve as trustees at UNF for terms ending January 6, 2016. Mr. Colson seconded the motion, and members of the Committee concurred.

University of West Florida

Mr. Hosseini said Ms. Duncan and Mr. Tripp had reviewed the applicants for the two trustee vacancies at UWF. Mr. Tripp said the applicant pool had included a number of excellent applicants.

Mr. Tripp moved that the Committee recommend to the full Board the appointments of Mr. David E. Cleveland and Mr. Randall W. Hanna to serve as trustees at UWF for terms ending January 6, 2016. Ms. Duncan seconded the motion, and members of the Committee concurred.

3. Concluding Remarks and Adjournment

Mr. Hosseini thanked members of the Committee for their work. He said the Committee had had many good applicants in the university applicant pools. He noted that there was still a trustee vacancy at FIU, and that he hoped to bring a recommendation to fill that vacancy to this Committee and to the Board within the next 30 days.

Having no further business, the meeting was adjourned at 1:45 p.m., June 23, 2011.

Mori Hosseini, Chair

Mary-Anne Bestebreurtje,
Corporate Secretary

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating Committee
September 15, 2011**

SUBJECT: Appointment of University Trustees, FIU, UNF

PROPOSED COMMITTEE ACTION

Appointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process.

BACKGROUND INFORMATION

The Trustee Nominating Committee will review applications of candidates being considered for appointment to the Boards of Trustees at FIU and at UNF. There is one vacancy on each Board. The Committee members screened applications and will recommend candidates for review and consideration of the full Committee.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Hosseini

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