



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

Trustee Nominating and Development Committee
By Telephone Conference Call
Tallahassee, Florida
April 17, 2012
11:00 a.m.

Dial-in Number: 888-808-6959
Conference Code: 8502450

Chair: Mori Hosseini; Vice Chair: John Temple
Members: Caruncho, Kuntz, Martin, Parker, Rood, Stavros, Tripp

1. Call to Order Governor Mori Hosseini
2. **Re-appointment of University Trustees:** Mr. Hosseini
FIU, UCF, UF, UNE, and UWF
3. Concluding Remarks and Adjournment Mr. Hosseini

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
April 17, 2012**

SUBJECT: Consider re-appointment of University Trustees:
FIU, UCF, UF, UNF, and UWF

PROPOSED COMMITTEE ACTION

Re-appointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

Members of the Boards of Trustees appointed by the Board of Governors are subject to confirmation by the Florida Senate. During the 2012 Regular Session of the Legislature, the Florida Senate took no action on the following Trustees appointed by the Board of Governors: (1) Gerald C. Grant, FIU Board of Trustees, (2) Meg G. Crofton, UCF Board of Trustees, (3) Robert A. Garvey, UCF Board of Trustees, (4) Marcos R. Marchena, UCF Board of Trustees, (5) Charles B. Edwards, UF Board of Trustees, (6) Susan M. Cameron, UF Board of Trustees, (7) Fred D. Franklin, UNF Board of Trustees, (8) Sharon-Wamble-King UNF Board of Trustees, and (9) David E. Cleveland, UWF Board of Trustees.

Paragraph (1)(e) of Section 114.05, Florida Statutes, provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may hold over for a period not to exceed forty-five days and may be reappointed. Adjournment sine die occurred on March 9, 2012; therefore, the Board of Governors has until April 23, 2012, to consider re-appointments.

The Board of Governors received letters from the Boards of Trustees at FIU, UCF, UF, UNF, and UWF requesting re-appointment of the Trustees named above. The Committee will consider the requests for re-appointment of the Trustees and make recommendations to the Board.

Supporting Documentation Included: Certificates of the Senate; Letters from FIU, UCF, UF, UNF, and UWF

Facilitators/Presenters: Governor Hosseini

**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Gerald C. Grant, Jr.

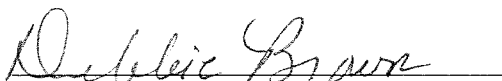
Board of Trustees, Florida International University

Per appointment by the Board of Governors dated September 26, 2011, for a term ending January 6, 2016.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Meg G. Crofton

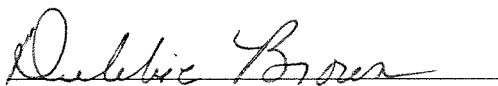
Board of Trustees, University of Central Florida

Per appointment by the Board of Governors dated June 29, 2011, for a term ending January 6, 2016.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

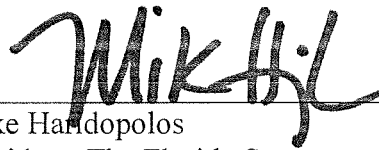
**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Robert A. Garvy

Board of Trustees, University of Central Florida

Per appointment by the Board of Governors dated July 1, 2011, for a term ending January 6, 2015.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Marcos R. Marchena, Esquire

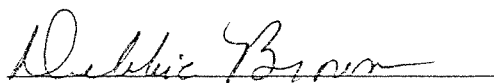
Board of Trustees, University of Central Florida

Per appointment by the Board of Governors dated July 1, 2011, for a term ending January 6, 2016.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Charles B. Edwards, Esquire

Board of Trustees, University of Florida

Per appointment by the Board of Governors dated July 1, 2011, for a term ending January 6, 2016.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Susan M. Cameron

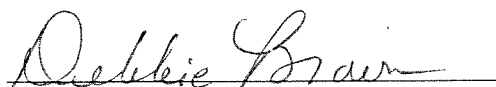
Board of Trustees, University of Florida

Per appointment by the Board of Governors dated July 1, 2011, for a term ending January 6, 2016.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

Certificate
of
The Senate

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Fred D. Franklin, Jr., Esquire

Board of Trustees, University of North Florida

Per appointment by the Board of Governors dated September 26, 2011, for a term ending January 6, 2013.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

Sharon Wamble-King

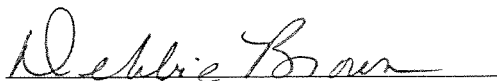
Board of Trustees, University of North Florida

Per appointment by the Board of Governors dated July 1, 2011, for a term ending January 6, 2016.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

**Certificate
of
The Senate**

I, Mike Haridopolos, President of the Senate of the State of Florida, do hereby certify, pursuant to section 114.05(1)(e), Florida Statutes, that the Florida Senate took no action on the following appointment during the 2012 Regular Session of the Legislature:

David E. Cleveland


Board of Trustees, University of West Florida

Per appointment by the Board of Governors dated July 1, 2011, for a term ending January 6, 2016.



Mike Haridopolos
President, The Florida Senate

Attest:



Debbie Brown
Secretary, The Florida Senate

Board of Trustees

March 21, 2012

The Honorable Dean Colson
Chair, Board of Governors

The Honorable Mori Hosseini,
Vice Chair, Board of Governors
Chair, Trustee Development Committee

State University System of Florida
325 West Gaines Street, Suite 1614
Tallahassee, Florida 32399

Dear Governors Colson and Hosseini:

On behalf of the Florida International University Board of Trustees, please allow this letter to serve as our official request for your reappointment of Mr. Gerald C. Grant Jr. to the FIU Board of Trustees.

Mr. Grant was under consideration during the 2012 regular session of the Florida Legislature, and was recommended for confirmation by the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections, however, the full Senate failed to consider this appointment prior to adjournment sine die.

Pursuant to s. 114.05(1)(e), F.S., the Florida International University respectfully requests your reappointment of Mr. Gerald C. Grant Jr. prior to the expiration of the 45-day period following the Legislature's adjournment sine die on Friday, March 9, 2012 so that this seat will not become vacant, and this outstanding appointee may resume his full and official governance responsibilities.

We appreciate your consideration of this request.

Sincerely,


Albert Maury
Chairman, Board of Trustees

cc: Chancellor Frank T. Brogan

12 MAR 30 AM 10:33
STATE UNIVERSITY
SYSTEM OF FLORIDA



OFFICE OF THE
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA

Board of Trustees

12 MAR 19 AM 8:38

March 15, 2012

The Honorable Dean Colson, Chair
Florida Board of Governors
and
The Honorable Mori Hosseini, Vice Chair
Florida Board of Governors
Chair, Trustee Nominating Committee
State University System of Florida
325 West Gaines Street, Suite 1614
Tallahassee, Florida 32399

RE: University of Central Florida Trustee Appointments

Dear Governors Colson and Hosseini:

This letter serves as a request on behalf of the University of Central Florida Board of Trustees for your reappointment of Meg Crofton, Robert Garvy, and Marcos Marchena to the University of Central Florida Board of Trustees.

These individuals were under consideration during the 2012 regular session of the Florida Legislature, and were recommended by the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections. However, the full Senate failed to consider these appointments prior to adjournment sine die.

Pursuant to s. 114.05(1)(e), F.S., the University of Central Florida respectfully requests your reappointment of these appointees prior to the expiration of the 45-day period following the Legislature's adjournment sine die on Friday, March 9, 2012, so that these two seats will not become vacant, and these outstanding appointees may resume their full and official governance responsibilities.

We appreciate your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. Grindstaff'.

Michael J. Grindstaff, Chair
Board of Trustees
University of Central Florida

c: The Honorable Frank Brogan, Chancellor

Board of Trustees

226 Tigert Hall
PO Box 113150
Gainesville, FL 32611-3150
352-392-1311
352-392-9506 Fax

April 4, 2012

The Honorable Dean Colson
Chair, Board of Governors

The Honorable Mori Hosseini,
Vice Chair, Board of Governors
Chair, Trustee Nominating Committee

State University System of Florida
325 West Gaines Street, Suite 1614
Tallahassee, Florida 32399

RE: University of Florida Trustee Appointments

Dear Chair Colson and Vice Chair Hosseini:

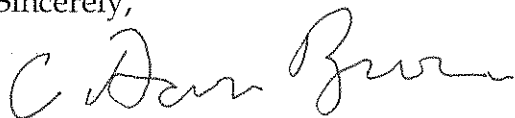
The University of Florida Board of Trustees respectfully requests the Board of Governors' reappointment of Mr. Charles B. Edwards and Ms. Susan Cameron to the University of Florida Board of Trustees.

These individuals are the Board of Governors' appointees who were under consideration for confirmation during the 2012 regular session of the Florida Legislature. However, the full Senate failed to consider these appointments prior to adjournment sine die.

Pursuant to s. 114.05(1)(e), F.S., the University of Florida Board of Trustees respectfully requests the Board of Governors' reappointment of these appointees prior to the expiration of the 45-day period (on April 23, 2012) following the Legislature's adjournment sine die on Friday, March 9, 2012, so that these two seats will not become vacant, and these outstanding appointees may continue their full and official governance responsibilities.

We appreciate your consideration of this request. Please let us know if we can assist in any way.

Sincerely,



C. David Brown, II,
Vice Chair, Board of Trustees
University of Florida



UNIVERSITY *of*
NORTH FLORIDA.

March 14, 2012

The Honorable Dean Colson
Chair, Board of Governors
325 West Gaines Street, Suite 1614
Tallahassee, Florida 32399

RE: University of North Florida Trustee Appointments

Dear Chair Colson:

This letter serves as a request on behalf of the University of North Florida Board of Trustees for your reappointment of Ms. Sharon Wamble-King and Mr. Fred Franklin to the University of North Florida Board of Trustees.

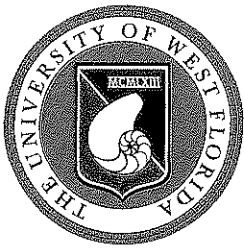
These individuals were under consideration during the 2012 regular session of the Florida Legislature, and were recommended by the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections, however, the full Senate failed to consider these appointments prior to adjournment sine die.

Pursuant to s. 114.05(1)(e), F.S., the University of North Florida respectfully requests your reappointment of these appointees prior to the expiration of the 45-day period following the Legislature's adjournment sine die on Friday, March 9, 2012 so that these two seats will not become vacant, and these outstanding appointees may resume their full and official governance responsibilities.

We appreciate your consideration of this request.

Sincerely,

R. Bruce Taylor
Chair, Board of Trustees
University of North Florida



10465
OFFICE OF THE PRESIDENT
STATE UNIVERSITY
SYSTEM OF FLORIDA
12 MAR 27 AM 10:19

Office of the President
11000 University Parkway
Pensacola, FL 32514-5750

March 20, 2012

The Honorable Dean Colson
Chair, Board of Governors

✓The Honorable Mori Hosseini,
Vice Chair, Board of Governors
Chair, Trustee Nominating Committee

State University System of Florida
325 West Gaines Street, Suite 1614
Tallahassee, Florida 32399

RE: University of West Florida Trustee Appointments

Dear Governors Colson & Hosseini:

This letter serves as a request on behalf of the University of West Florida Board of Trustees for your reappointment of Mr. Dave Cleveland to the University of West Florida Board of Trustees.

This individual was under consideration during the 2012 regular session of the Florida Legislature, and recommended by the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections, however, the full Senate failed to consider his appointment prior to adjournment sine die.

Pursuant to s. 114.05(1)(e), F.S., the University of West Florida respectfully requests your reappointment of this appointee prior to the expiration of the 45-day period following the Legislature's adjournment sine die on Friday, March 9, 2012 so that this seat will not become vacant, and this outstanding appointee may resume his full and official governance responsibilities.

We appreciate your consideration of this request.

Sincerely,

General Charles "Chuck" Horner (RET)
Chair, Board of Trustees

Phone 850.474.2200 Fax 850.474.3131

Web uwf.edu

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