



STATE  
UNIVERSITY  
SYSTEM  
of FLORIDA  
Board of Governors

AGENDA

Trustee Development Committee  
Ballroom, West Building, Student Union Complex  
University of North Florida  
1 UNF Drive  
Jacksonville, Florida 32224  
March 22, 2012  
10:15 a.m. - 10:45 a.m.

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

1. Call to Order Governor Mori Hosseini
  
2. Approval of [Meeting Minutes](#) from [January 18, 2012](#) Mr. Hosseini
  
3. [Recommendations of Candidate to fill Trustee Vacancies and Reports on Applicant Interviews](#) Mr. Hosseini
  - a. Florida A&M University (1 vacancy) Mr. Hosseini, Ms. Parker
  - b. Florida International University (1 vacancy) Mr. Hosseini, Mr. Tripp
  
4. Concluding Remarks and Adjournment Mr. Hosseini

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**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Trustee Development Committee  
March 22, 2012**

**SUBJECT:** Approval of Minutes of Meeting held January 18, 2012

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meeting held on January 18, 2012 at the Florida State University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not Applicable

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on January 18, 2012 at the Florida State University.

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**Supporting Documentation Included:** Minutes: January 18, 2012

**Facilitators/Presenters:** Governor Hosseini

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MINUTES  
BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
TRUSTEE NOMINATING COMMITTEE  
FLORIDA STATE UNIVERSITY  
STUDIO, BROADCAST CENTER, WFSU  
TALLAHASSEE, FLORIDA  
JANUARY 18, 2012

Mr. Hosseini convened the meeting of the Trustee Nominating Committee of the Board of Governors in the Studio, Broadcast Center, WFSU, Florida State University, Tallahassee, January 18, 2012, at 4:35 p.m., with the following members present: Dean Colson, Ann Duncan, Ava Parker, John Temple, and Norman Tripp. Also present were: Dick Beard, Chris Corr, Pat Frost, Michael Long, Dr. Stanley Marshall, Frank Martin, Tico Perez, Gus Stavros, and Dr. Rick Yost.

1. Approval of Minutes of Meeting held September 18, 2011

Mr. Tripp moved that the Committee approve the Minutes of the Meeting held September 15, 2011, as presented. Mr. Temple seconded the motion, and members of the Committee concurred.

2. Recommendation of Candidate to fill Trustee Vacancy, UWF; Reports on Applicant Interviews

Mr. Hosseini said that over the past year, the Trustee Nominating Committee had worked to fill 24 trustee positions at the 11 universities. He said that Mr. Randy Hanna had to resign from the UWF Board of Trustees in October when he was appointed Chancellor of the Florida College System. He said a search was opened to fill the vacancy, the same process that had been used for all the trustee positions. He said that Ms. Duncan and Mr. Tripp were the Committee members who had worked with UWF applicants. He reported that they had now completed their work and were prepared to recommend a candidate to fill the position.

Ms. Duncan said that she recommended that the Committee appoint Dr. Pam Dana to the UWF Board of Trustees. She said that Dr. Dana was well qualified to serve as a trustee. She noted that Dr. Dana had over 30 years of senior business, economic, and university administration leadership experience. She said she had worked for Former Governor Bush as Director of the Governor's Office of Tourism, Trade and Economic Development. She said that Dr. Dana understood Tallahassee and economic development.

Ms. Duncan moved that the Committee recommend to the full Board the appointment of Dr. Pamela Dana to serve as trustee at UWF to complete the term of Mr.

Randy Hanna, who resigned, for a term ending January 6, 2016. Mr. Tripp seconded the motion, and members of the Committee concurred.

3. Concluding Remarks and Adjournment

Mr. Hosseini said that earlier in the day, 12 trustees had participated in the third Orientation session held for new trustees since last September. He said these sessions had included trustees appointed by the Governor, in addition to trustees appointed by this Board. He said these sessions were helpful and informative as trustees got to know each other, as well as members of this Board. He said that the appointment of Dr. Dana was also contingent upon her participation in an orientation session.

Having no further business, the meeting was adjourned at 4:45 p.m., January 18, 2012.

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Mori Hosseini, Chair

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Mary-Anne Bestebreurtje,  
Corporate Secretary

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Trustee Development Committee  
March 22, 2012**

**SUBJECT:** Appointment of University Trustees, FAMU, FIU

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**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 FAMU and FIU. There is one vacancy on each Board. The Committee members screened applications and will recommend candidates for review and consideration of the full Committee.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Governor Hosseini

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