

MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
JULY 12, 2012

Chair Hosseini convened the meeting of the Trustee Nominating and Development Committee of the Board of Governors by telephone conference call on July 12, 2012, at 9:32 a.m., with the following members present: John Temple, Vice Chair; Joseph Caruncho; Tom Kuntz; Ava Parker; Gus Stavros; and Norman Tripp.

1. Recommendation of Candidates to fill Trustee Vacancies and Report on Applicant Interviews: Florida Polytechnic University

Chair Hosseini reported that the Committee is meeting to fill initial vacancies on the Florida Polytechnic Board of Trustees. Chair Hosseini reported that the Florida Constitution charges the Board of Governors with selecting five Trustees and the Governor with selecting six. For our five appointments, the law provides that we appoint two Trustees for two year terms, two Trustees for three year terms, and one Trustee for a five year term.

Chair Hosseini reported that the search for candidates resulted in more than 50 applications for the Board's five vacancies. He further reported that he appointed a subcommittee consisting of Chair Colson, former Chair Parker, and himself to identify and vet the most-qualified candidates. He stated that the sub-committee looked for applicants who had experience in higher education, applicants who had backgrounds in STEM, and applicants who were committed to the idea of creating a new and vibrant university.

Chair Hosseini reported that the subcommittee conducted interviews with ten of the applicants. He reported that the subcommittee spent 20-30 minutes with each applicant learning more about the person's background, professional experiences, and commitment to this new university.

Chair Hosseini reported on the following candidates:

1. Dr. Sandra Featherman is a retired university president, has a wealth of experience in higher education, and has worked with several accrediting bodies. She has a bachelor's degree, master's degree, and Ph.D. from the University of Pennsylvania.
2. Dr. Dick Hallion is a retired aerospace analyst who worked with the US Air Force. He also has experience with NASA, the Smithsonian, the Royal

- Aeronautical Society, and the Royal Historical Society. He has a bachelor's degree and a Ph.D. from the University of Maryland.
3. Frank Martin is a former member of the Board of Governors who was the driving force behind the Board's strategic plan and our accountability report. Frank has an instrumental knowledge of higher education governance and also works for an engineering firm.
 4. Don Wilson is an attorney from Polk County who has represented Polk State College for over 30 years. He has an intimate knowledge of the local Polk County community and its higher education needs. He's a product of the State University System having received his law degree from UF.

Chair Hosseini asked the other members of the subcommittee for their thoughts on the candidates. Chair Colson stated that he was impressed with all ten people that the subcommittee interviewed, but he agreed with Mr. Hosseini that the four mentioned would serve the Florida Polytechnic Board of Trustees well. Ms. Parker echoed the sentiments of Mr. Hosseini and Chair Colson that the pool was impressive and concurred that the four candidates mentioned brought a unique skill set to deal with the difficult next steps.

Chair Hosseini stated that he would like the Committee to recommend that the full Board appoint four Trustees to the Florida Polytechnic Board of Trustees today. He said that he would like to see who the Governor appoints to Board before making the final appointment. He stated that he would like to know what the composition of the rest of the Board of Trustees looks like to be able to assess the range of skills, professional experiences, and cultural diversity of the Trustees.

Chair Hosseini moved that the Trustee Nominating and Development Committee recommend to the full Board of Governors the following:

- (a) We appoint Dr. Sandra Featherman to the Florida Polytechnic Board of Trustees for a three year term beginning July 16, 2012.
- (b) We appoint Dr. Dick Hallion to the Florida Polytechnic Board of Trustees for a two year term beginning July 16, 2012.
- (c) We appoint Frank Martin to the Florida Polytechnic Board of Trustees for a three year term beginning July 16, 2012.
- (d) We appoint Don Wilson to the Florida Polytechnic Board of Trustees for a two year term beginning July 16, 2012.

Mr. Kuntz seconded the motion. Members of the Committee discussed the applicants, the vetting process, and the qualifications of the recommended candidates. Members of the committee concurred unanimously in the motion.

2. Adjournment

Having no further business, the meeting was adjourned at 9:57 a.m., July 12, 2012.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary