

MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
UNIVERSITY OF CENTRAL FLORIDA
LIVE OAK CENTER
FERRELL COMMONS
ORLANDO, FLORIDA
JUNE 21, 2012

Mr. Hosseini convened the meeting of the Trustee Nominating and Development Committee of the Board of Governors on June 21, 2012, at 11:07 a.m., with the following members present: John Temple, Vice Chair; Joseph Caruncho; Tom Kuntz; Ava Parker; John D. Rood; and Norman Tripp.

1. Approval of Minutes of Meeting held March 22, 2012 and Minutes of Meeting held by conference call on April 17, 2012

Mr. Caruncho moved that the Committee approve the Minutes of the Meeting held at the University of North Florida on March 22, 2012, and the Minutes of the Meeting held by conference call on April 17, 2012, as presented. Mr. Temple seconded the motion, and members of the Committee concurred.

2. Recommendation of Candidates to fill Trustee Vacancies and Report on Applicant Interviews

- a. Florida A&M University

Mr. Hosseini called on Ms. Parker for a report on the vacancy at Florida A&M University. Ms. Parker reported that she and Mr. Hosseini reviewed the applicants. She reported that the Board received a number of highly qualified applicants.

After reviewing the applications and having the opportunity to speak with a number of the applicants, Ms. Parker informed the Committee that she was prepared to recommend Cleve Warren from Jacksonville. Ms. Parker reported that Mr. Warren has a great finance background and will be asset to the university.

Ms. Parker moved that the Committee recommend to the full Board that Mr. Cleve Edward Warren be appointed to the Florida A&M University Board of Trustees to complete the term of Mr. Richard Dent, subject to an orientation. Mr. Temple seconded the motion, and the members of the Committee concurred.

b. New College of Florida

Mr. Hosseini called on Mr. Rood for a report on the vacancy at New College of Florida Board of Trustees. Mr. Rood reported that he was pleased to recommend George Arthur Skestos for this vacancy. He further reported that Ms. Skestos has experience as a trustee at Ohio State University, has a strong understanding of the importance of the System, and is a financial supporter of New College because he understands the limited financial resources within the System.

Ms. Rood moved that the Committee recommend to the full Board that Mr. George Arthur Skestos be appointed to the New College of Florida Board of Trustees to complete the term of Mr. J. Robert Peterson, subject to an orientation. Mr. Tripp seconded the motion, and the members of the Committee concurred.

3. Report on Search to fill Trustee Vacancies at Florida Polytechnic University

Mr. Hosseini reported on the search to fill the initial five vacancies on the Florida Polytechnic Board of Trustees. He reported that the Board received more than 50 applications, so we have received a sufficient number of applications to begin selecting trustees. He further reported that the Board will work with the Governor on these vacancies because many of the applicants applied with the Board and the Governor, and we do not want to duplicate effort.

Mr. Hosseini said that the Board is looking for candidates who are willing to dedicate a considerable amount of time, energy, and travel to the Board of Trustees because it will take a lot of work to establish a university focused on STEM. Mr. Hosseini stated that he would keep the Committee informed of the progress and will send members the applications from the finalists when the sub-committee has completed its work.

4. Adjournment

Having no further business, the meeting was adjourned at 11:15 a.m., June 21, 2012.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary