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STATE UNIVERSITY SYSTEM OF FLORIDA
UNIVERSITY OF NORTH FLORIDA
STUDENT UNION COMPLEX
BALLROOM, WEST BUILDING
JACKSONVILLE, FLORIDA
MARCH 22, 2012

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**MEETING MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA**

UNIVERSITY OF NORTH FLORIDA
STUDENT UNION COMPLEX
BALLROOM, WEST BUILDING
JACKSONVILLE, FLORIDA
MARCH 22, 2012

Chair Dean Colson convened the meeting at 11:03 a.m., with the following members present: Vice Chair Mori Hosseini, Dick Beard, Chris Corr, Pat Frost, Tom Kuntz, Michael Long, Ava Parker, Tico Perez (participating by telephone), John D. Rood, Gus Stavros (participating by telephone), John Temple, Norman Tripp, and Dr. Rick Yost.

1. Chair's Report

Chair Colson thanked President Delaney and the University of North Florida for hosting the meeting. He recognized Janet Owen for her assistance with the meeting. He recognized and introduced new Board members Joseph Caruncho, Tom Kuntz, and Matthew Carter. Chair Colson introduced resolutions recognizing former Board members Ann Duncan and Dr. Stanley Marshall for service on the Board and dedication to higher education in Florida. Mr. Beard moved that the Board approve the resolutions for Ann Duncan and Dr. Marshall. Mr. Tripp seconded the motion. All of the members concurred in the motion. The resolutions are attached to the minutes in the appendices.

Chair Colson offered remarks regarding the 2012 Legislative session. He recognized the collaborative efforts of Board members, Board staff, Trustees, university presidents, and university staff that had strengthened our relationship with our Legislative partners. He noted that Speaker Cannon said that he felt that the collaborative relationship between our Board and the Legislature was working well.

Chair Colson introduced a resolution for Chairman Bill Proctor thanking him for his years of service in the House and his support of higher education, in particular his work on two bills this Session that will move the System forward and encourage the universities to strive for pre-eminence. Mr. Kuntz moved that the Board approve the resolution for Chairman Proctor. Dr. Yost seconded the motion, and the members concurred. The resolution is attached to the minutes in the appendices.

**2. Approval of Minutes of Meeting of the Board of Governors held January 19, 2012;
and Minutes of the Meeting of the Board of Governors held February 2, 2012**

Mr. Long moved that the Board approve the Minutes of the Meeting held January 19, 2012, and the Minutes of the Meeting held February 2, 2012, as presented. Mr. Rood seconded the motion, and members of the Committee concurred.

3. Chancellor's Report

Chancellor Brogan thanked President Delaney for helping to make the meeting a success and for loaning Janet Owen's services as the governmental relations liaison during the Legislative session. Chancellor Brogan introduced the new chief academic officer Dr. Jan Ignash.

4. Confirmation, President, New College of Florida

Chair Colson recognized Senator Bob Johnson the Chair of the New College of Florida Board of Trustees to explain the presidential search process at New College of Florida and to introduce the selected candidate Dr. Donal O'Shea.

Senator Johnson explained that he chaired the search committee which hired Archer-Martin Associates as a management consultant. They began with 29 applicants and ultimately invited five to campus. The candidate criteria were fundamental. The committee wanted a candidate who believed that liberal arts institutions are highly regarded piece of the national higher education puzzle and could articulate that liberal arts mission on a national and international academic scale, an academic leader of excellence, a distinguished administrator, a planner, a person who could inspire the faculty to remain in the state of Florida during these difficult times and someone who could inspire the students, a collaborator, and a fundraiser. Senator Johnson introduced Dr. Donal O'Shea as the one person that New College, the search committee, the Board of Trustees, the faculty, and students stood behind. Senator Johnson presented Dr. O'Shea to the Board for confirmation.

Chair Colson remarked that he had spoken to Dr. O'Shea and was excited about the hire. Mr. Tripp moved that the Board confirm Dr. Donal O'Shea as the president of New College of Florida. Dr. Yost seconded the motion. Mr. Long was recognized for remarks. Mr. Long remarked that he had carefully chosen New College because he wanted to attend a college where he would feel like part of a family. Mr. Long commented that New College is a very small school, and students have the opportunity to meet directly with the president in his office. During the search process, everyone felt that Dr. O'Shea was the right person for the New College family. Mr. Long supported the motion, and all members concurred.

Chair Colson welcomed Dr. O'Shea as the next president of New College and recognized him to make remarks. Dr. O'Shea said that he looked forward to working with the Board on ensuring that New College contributes to the Board's strategic plan.

5. Facilities Committee Report

- A. Resolution of the Board of Governors Authorizing the Implementation by Florida A&M University of a Guaranteed Energy Performance Program on the Main Campus, FAMU

Mr. Beard moved that the Board adopt the resolution authorizing the implementation by Florida A&M University of a guaranteed energy performance program on the main campus. Mr. Temple seconded the motion, and the members concurred.

- B. Resolution of the Board of Governors Authoring the Division of Bond Finance of the State Board of Administration of Florida to Issue Debt on Behalf of Florida A&M University to Finance the Construction of a Student Residence Hall on the Main Campus, FAMU

Mr. Beard moved that the Board adopt the resolution authorizing the Division of Bond Finance of the State Board of Administration of Florida to issue debt on behalf of Florida A&M University to finance the construction of a student residence hall on the main campus. Mr. Temple seconded the motion, and the members concurred.

- C. Renaming, Library, UCF

Mr. Beard moved that the Board authorize the University of Central Florida to rename the university's main library to the John C. Hitt Library. Mr. Hosseini seconded the motion, and the members concurred.

7. Budget and Finance Committee Report

- A. 2013-14 LBR Guidelines

Mr. Perez moved that the Board approve the 2013-14 LBR Guidelines. Dr. Yost seconded the motion, and the members concurred.

- B. Auxiliary Facilities 2012-13 Operating Budgets

Mr. Perez moved that the Board approve the 2012-13 operating budgets. Mr. Long seconded the motion, and the members concurred.

- C. Fee Proposals

Mr. Perez reported that Florida A&M University withdrew its request to implement a physical therapy preparation fee, the University of West Florida

withdrew its request to implement a Nautilus card fee, the University of North Florida withdrew its request to implement an academic enhancement fee, the University of South Florida withdrew its request to implement an academic enrichment and opportunity fee, and the University of Florida withdrew its undergraduate enhancement fee. Mr. Perez reported that two fee requests were forwarded to the Board for consideration.

1. Florida A&M University Bar Review Preparation Fee

Mr. Perez reported that the Committee approved a request by Florida A&M University to implement a bar review preparation fee by a vote of 9-0. Mr. Perez moved that the Board approve the Committee's recommendation to approve Florida A&M University's implementation of a bar review preparation fee. Mr. Beard seconded the motion, and the members concurred.

2. University of West Florida Green Fee

Mr. Perez reported that the Committee approved a request by the University of West Florida to implement a green fee by a vote of 7-2. Mr. Perez moved that the Board approve the Committee's recommendation to approve the University of West Florida's implementation of a green fee. Mr. Long seconded the motion, and the members concurred.

8. Academic and Student Affairs Committee Report

Mr. Long reported that the Academic and Student Affairs Committee had approved request for an exception to 120 credit hours to degree and a request for limited access status for the Bachelor of Music Education at Florida Gulf Coast University. Those requests will be brought to the June Board meeting for final approval.

A. Limited Access Status, B.S., Social Work, FSU

Mr. Long reported that the Committee had approved a request for limited access for the Bachelor of Social Work at Florida State University at the January Board meeting. Mr. Long moved that Board approve the request for limited access for the Bachelor of Social Work at Florida State University. Mr. Rood seconded the motion, and the members concurred.

9. Trustee Nominating Committee Report

Mr. Hosseini reported that the Florida A&M University Board of Trustees has a vacancy. All of the applications that we have received will be considered, but the application deadline for that vacancy has been extended until April 4th at 5:00 p.m.

A. Committee Name

Mr. Hosseini moved that Board approve changing the name of the Committee from Trustee Nominating Committee to Trustee Nominating and Development Committee. Mr. Temple seconded the motion, and the members concurred.

B. Appointment of University Trustee, FIU

Mr. Hosseini moved that Board appoint Mr. Robert T. Barlick, Jr. to fill the vacancy on the Florida International University Board of Trustees. Mr. Tripp seconded the motion, and the members concurred.

10. Select Committee on USF Polytechnic Report

Mr. Hosseini offered a report regarding the activities of the Select Committee and its January 12 meeting at the University of Central Florida. The Select Committee's next meeting will be on April 10th.

11. Audit and Compliance Committee Report

Ms. Parker reported that she has been working closely with the Board of Governors Inspector General and Director of Compliance Derry Harper. The Committee will convene before the June Board meeting and will present recommendations to the full Board.

12. Concluding Remarks

Chair Colson recognized Mr. Tripp for concluding remarks. Mr. Tripp reported that he would like to get a few facts on the record. Over the last few years, here's what the System has faced. Administrative funds have been deleted for the last six years. Enrollment growth is gone. Matching grants like the Courtelis grants are gone. Significant base funding has been reduced by over \$800,000,000. PECO as we know it is gone. And now the last, the Legislature is finally taking our reserves. We have a crisis on our hands, and we need to address it. Chair Colson said that everyone in the room agrees with Mr. Tripp. We are going to have to figure out a new way to do business.

Chair Colson recognized Mr. Long for concluding remarks. Mr. Long said that it was his last meeting, and his time as a Board member has been an incredible ride. Mr. Long said that he appreciated the guidance and mentorship of fellow Board members and

student government presidents. Mr. Long said that he was grateful for the experience, and he looks forward to passing the torch off to the next president.

13. Adjournment

Having no further business, the meeting was adjourned at 11:46 a.m., March 22, 2012.

Dean Colson, Chair

Monoka Venters, Corporate Secretary