

MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING COMMITTEE
FLORIDA INTERNATIONAL UNIVERSITY
BALLROOM, GRAHAM CENTER
MIAMI, FLORIDA
SEPTEMBER 15, 2011

Mr. Hosseini convened the meeting of the Trustee Nominating Committee of the Board of Governors in the Ballroom, Graham Center, Florida International University, Miami, September 15, 2011, at 12:15 p.m., with the following members present: Dean Colson, Ann Duncan, Ava Parker, John Rood, John Temple, and Norman Tripp. Also present were: Dick Beard, Pat Frost, Michael Long, Frank Martin, Commissioner Gerard Robinson, Tico Perez, Gus Stavros, and Dr. Rick Yost.

1. Approval of Minutes of Meeting held June 23, 2011

Mr. Tripp moved that the Committee approve the Minutes of the Meeting held June 23, 2011, as presented. Mr. Colson seconded the motion, and members of the Committee concurred.

2. Recommendations to fill Trustee Vacancies; Reports on Applicant Interviews

Mr. Hosseini thanked the members of the Committee for their work. He said that after the June meeting, there was still a trustee vacancy to be filled at FIU. In addition, he said a Board appointed trustee on the UNF Board had resigned on June 30, 2011. He said the Committee had re-opened the application period for these vacancies; the pool had closed on July 30, 2011. He explained that members of the Committee had been asked to review the applications, to conduct interviews of selected applicants, and to bring their recommendations forward for the consideration of the Committee.

He said as the Committee reviewed the recommendations for each university, he would ask the members who conducted the interviews for that university to comment, to describe their work and the candidates they were recommending to the Committee.

Florida International University

Mr. Hosseini said that Mr. Colson and Mr. Tripp had reviewed the applications for the one trustee vacancy at FIU.

Mr. Colson said he recommended Mr. Gerald Grant to fill the trustee vacancy. He said Mr. Grant had earned his M.B.A. from FIU and was active in support of the University. He said he was a past president of the FIU Alumni Association and an

active member of the Foundation board of directors. He said he was a member of several of the Foundation board committees, including the Executive Committee and the Investment Committee. He noted that he was a financial adviser and active in the community.

Mr. Colson moved that the Committee recommend to the full Board the appointment of Mr. Gerald Grant to serve as trustee at FIU for a term ending January 6, 2016. Mr. Tripp seconded the motion, and members of the Committee concurred.

University of North Florida

Mr. Hosseini said that Ms. Parker and Mr. Rood had reviewed the applications to fill the vacancy at UNF.

Ms. Parker said there were several outstanding applicants to fill the vacancy at UNF. She said she recommended Mr. Fred Franklin to fill the vacancy. She said Mr. Franklin was an attorney in Jacksonville and active in the community. She said he was the former General Counsel for the City of Jacksonville and a managing partner with the law firm, Rogers Towers.

Ms. Parker moved that the Committee recommend to the full Board the appointment of Mr. Fred D. Franklin to serve as trustee at UNF to complete the term of Mr. Kevin M. Twomey, who resigned, for a term ending January 6, 2013. Ms. Duncan seconded the motion, and members of the Committee concurred.

3. Concluding Remarks and Adjournment

Mr. Hosseini thanked members of the Committee for their work. He said the Committee had had many good applicants in all the university applicant pools. He said that approximately 60 new trustees had participated in the orientation sessions held in Tampa in September and in Miami prior to this Board meeting. He said the new trustees were extremely talented and the orientation sessions had been fruitful. Ms. Parker noted that the appointment of the new trustees was contingent upon their participation in an orientation session. She said there would be another session in January.

Having no further business, the meeting was adjourned at 12:20 p.m., September 15, 2011.

Mori Hosseini, Chair

Mary-Anne Bestebreurtje,
Corporate Secretary