

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
NOMINATION AND GOVERNANCE COMMITTEE  
BALLROOM  
MARSHALL STUDENT CENTER  
UNIVERSITY OF SOUTH FLORIDA  
4103 USF CEDAR CIRCLE  
TAMPA, FLORIDA 33620  
JUNE 13, 2019

*Video or audio archives of the meetings of the Board of Governors  
and its Committees are accessible at <http://www.flbog.edu/>.*

Chair Lautenbach convened the meeting of the Nomination and Governance Committee of the Board of Governors on June 13 at 10:47 a.m., with the following members present: Tim Cerio, Darlene Jordan, Sydney Kitson, Alan Levine, and Norman Tripp.

1. Approval of Minutes of Meeting held March 29, 2018

Mr. Tripp moved approval of the minutes of the meeting held March 29, 2018, as presented. Mr. Kitson seconded the motion, and members of the Committee concurred.

2. Recommendation of Candidate to fill the Trustee Vacancy and Reports on Applicant Interviews

Chair Lautenbach said there were two trustee vacancies to take up for approval. One was for Florida Polytechnic University Board of Trustees and another for the remainder of Governor Brian Lamb's term at the University of South Florida Board of Trustees. In accordance with the Board of Governors process, the sub-committee reviewed the applications and interviewed potential candidates. He stated that this is an extremely important function given the significant oversight responsibilities a trustee has to his or her university.

The Committee initially appointed Dr. Adrienne Perry to serve on the Florida Polytechnic University Board of Trustees effective March 2018; however, she was not considered for confirmation by the Senate during the 2019 Legislative Session. By law, the Board has 45 days from the last day of Session to reappoint Dr. Perry in order for her to continue to serve on the Board of Trustees.

Chair Lautenbach recommended the reappointment of Dr. Adrienne Perry to the Florida Polytechnic University Board of Trustees to serve the remaining time on her term through July 15, 2020, subject to Senate confirmation, and attending the annual Trustee Summits.

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Mr. Levine made a motion to reappoint Dr. Perry. Mr. Tripp seconded and all members of the Committee concurred.

Ms. Jordan, Mr. Kitson, Mr. Levine and Chair Lautenbach vetted the applicants for the current vacancy on the University of South Florida. Chair Lautenbach called on Mr. Kitson for his remarks.

Mr. Kitson echoed Chair Lautenbach's comments regarding the importance of a university trustee member's role. The Committee seeks candidates who have a passion for education and student success. A significant amount of time is spent on vetting applicants to ensure they are the best candidates.

Mr. Kitson opened the discussion to the Committee members for comments or questions.

Mr. Levine recommended Michael Griffin to fill the remainder of the vacancy on the University of South Florida Board of Trustees.

Mr. Kitson made the motion to recommend the appointment of Michael Griffin to the University of South Florida Board of Trustees subject to attending a Board of Governors' orientation, the annual Trustee Summits and confirmation by the Florida Senate for a term beginning June 13, 2019 and concluding January 6, 2020.

Mr. Levine seconded the motion and all members of the Committee concurred.

3. Concluding Remarks and Adjournment

Chair Lautenbach stated there will be 23 university trustee terms expiring on January 6, 2020. The Committee plans to have recommendations for the full Board by the October 29-30, 2019 meeting. He invited Board members and those present at the meeting to submit their recommendations. The Committee is especially interested in finding outstanding female candidates to fill those vacancies.

Having no further business, the meeting was adjourned at 10:52 a.m. on June 13, 2019.

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Vikki Shirley  
Corporate Secretary

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Ned Lautenbach, Chair