

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
CONFERENCE CALL
MARCH 25, 2020

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

Chair Kitson convened the meeting of the Nomination and Governance Committee of the Board of Governors on March 25, 2020 at 10:25 a.m., with the following members present: Tim Cerio, Darlene Jordan, Brian Lamb, Kent Stermon and Norman Tripp.

1. Approval of Minutes of Meeting held October 30, 2019

Mr. Tripp moved approval the minutes of the meeting held on October 30, 2019, as presented. Mr. Lamb seconded the motion and the members of the Committee concurred.

2. Recommendations of Candidates to fill the Trustee Vacancies and Reports on Applicant Interviews

Chair Kitson stated that during the 2020 legislative session, the Florida Senate was unable to consider two of the trustee appointments that were made at the October 30, 2019 meeting due to the timing of the necessary paperwork for the confirmation process.

Under Florida law, the Board of Governors has 45 days after the conclusion of the legislative session to reappoint trustees who were not considered. If reappointed, they would be eligible for confirmation by the Senate during the 2021 legislative session. Each appointment term will run from March 25, 2020 to January 6, 2025.

Mr. Kitson recommended the reappointments of Ms. Nicole Washington to the Florida Agricultural and Mechanical University Board of Trustees and Ms. Donna Hrinak to the Florida International University Board of Trustees, subject to Senate confirmation, attending orientation and the annual Trustee Summits, and completing trustee training.

Mr. Tripp made a motion to reappoint Ms. Washington and Ms. Hrinak. Mr. Cerio seconded and all members of the Committee concurred.

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 10:28 a.m. on March 25, 2020

Vikki Shirley
Corporate Secretary

Sydney Kitson, Chair