

MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
TRUSTEE NOMINATING COMMITTEE
UNIVERSITY OF NORTH FLORIDA
STUDENT UNION COMPLEX
BALLROOM, WEST BUILDING
JACKSONVILLE, FLORIDA
MARCH 22, 2012

Mr. Hosseini convened the meeting of the Trustee Nominating Committee of the Board of Governors in the Ballroom, West Building, Student Union Complex, University of North Florida, Jacksonville, March 22, 2012, at 10:27 a.m., with the following members present: John Temple, Vice Chair; Joseph Caruncho (participating by telephone); Tom Kuntz; Ava Parker; John D. Rood; Gus Stavros (participating by telephone); and Norman Tripp. Also present were the following members of the Board of Governors: Dick Beard, Dean Colson, Chris Corr, Pat Frost, Michael Long, and Dr. Rick Yost.

1. Approval of Minutes of Meeting held January 18, 2012

Mr. Tripp moved that the Committee approve the Minutes of the Meeting held January 18, 2012, as presented. Ms. Parker seconded the motion, and members of the Committee concurred.

2. Opening Remarks

Chair Hosseini welcomed Mr. Caruncho, Mr. Kuntz, and Mr. Stavros as new members of the Committee. He also congratulated Mr. Temple on being named as Vice Chair of the Committee. Chair Hosseini explained that the Committee's primary responsibility is recommending Trustees for the university Board of Trustees. The Board of Governors appoints five of the thirteen Trustees for each university Board of Trustees. The Committee will have 11 Trustees appointments to be made by January 6, 2013.

For the January 2013 appointments, the process will begin this summer. Chair Hosseini will assign a subcommittee for each university to review applications, select applicants to interview, and choose finalists to bring to the full Committee. The Committee forwards a recommendation to the full Board. The Committee will probably make recommendations for the January 2013 appointments by the end of the year. Chair Hosseini would like the new members of the Committee to observe appointments before being placed on a subcommittee.

3. Recommendation to Change Name of Committee to Trustee Nominating and Development Committee

Chair Hosseini explained that the Committee has undertaken the task of conducting orientation sessions for new Trustees. The Committee received positive feedback on the three orientation sessions that were conducted over the past year. In fact, nearly half of all Trustees attended an orientation session, even though only new members were required to participate. Chancellor Brogan and his staff are developing a plan to enhance interaction and communication among the members of the Board of Governors and the 143 Trustees. Randy Goin and Diane McCain will be working with the Committee on this effort. To reflect the desire of the Committee to enhance the development of Trustees, Chair Hosseini proposed that the name of the Committee be changed to indicate this new direction.

Mr. Rood moved that the Committee's name be changed to the Trustee Nominating and Development Committee. Mr. Kuntz seconded the motion, and members of the Committee concurred.

4. Report on Search to fill Trustee Vacancy at Florida A&M University

Chair Hosseini reported that the deadline for applications for the vacancy on the Florida A&M University Board of Trustees was yesterday. While the Board received a number of applications, a couple of applicants withdrew. Chair Hosseini extended the application deadline by two weeks. A recommendation will be made to the Committee at the appropriate time.

5. Recommendation of Candidate to fill Trustee Vacancy, Florida International University

Chair Hosseini reported that Joseph Caruncho resigned from the Florida International University Board of Trustees in January when he was appointed to the Board of Governors. He reported that a search was opened to fill the vacancy. The search followed the established process. Chair Hosseini and Mr. Tripp were the subcommittee members who reviewed the applications and conducted interviews. The subcommittee completed its work and was prepared to make a recommendation.

Mr. Tripp reported that the subcommittee recommended that the Committee appoint Mr. Robert T. Barlick, Jr. to fill the vacancy at Florida International University. Mr. Barlick is employed by Goldman, Sachs & Co. and lives in Coral Gables. He went to Trinity College and has a Master's degree from Harvard University. Mr. Barlick is personally known by Board of Governors member Ms. Pat Frost. Mr. Tripp asked Ms. Frost to make a few remarks to Committee about her knowledge of Mr. Barlick.

Ms. Frost reported that she knows Mr. Barlick and his family. Ms. Frost reported that she became acquainted with Mr. Barlick through his father-in-law Armando Codina who served with her on the Board of Trustees for Florida International University. Ms. Barlick is active in the community working with the ballet and the Arsht Center for the Performing Arts. He is knowledgeable in budgets and would be an asset to Florida International University. Ms. Frost reported that Mr. Barlick asked her about serving on the Board of Trustees and his responsibilities before he applied. Ms. Frost said that Mr. Barlick would be a treasure to Florida International University as a member of the Board of Trustees because he knows the community.

Mr. Tripp moved that the Committee recommend to the full Board that Mr. Robert T. Barlick, Jr. be appointed to the Florida International Board of Trustees to complete the term of Mr. Joseph Caruncho. Mr. Kuntz seconded the motion, and the members of the Committee concurred.

6. Adjournment

Having no further business, the meeting was adjourned at 10:39 a.m., March 22, 2012.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary