

MINUTES  
BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE  
BY TELEPHONE CONFERENCE CALL  
TALLAHASSEE, FLORIDA  
APRIL 17, 2012

Mr. Hosseini convened the meeting of the Trustee Nominating Committee of the Board of Governors via telephone conference call from Tallahassee at 11:04 a.m., with the following members present: Vice Chair John Temple, Joseph Caruncho, Tom Kuntz, Ava Parker, John D. Rood, and Gus Stavros. Also present were the following members of the Board of Governors: Dean Colson, Matthew Carter, Pat Frost, and Tico Perez.

1. Re-appointment of University Trustees: FIU, UCF, UF, UNF, and UWF

Chair Hosseini reported that the only item on the agenda is the re-appointment of trustees for five universities. Chair Hosseini reported that the Florida Senate did not confirm hundreds of appointees during the 2012 Legislative Session including nine of the Board of Governors' appointees to the Board of Trustees. Chair Hosseini reported that a vacancy exists under Florida law when the Senate fails to confirm an appointee during Session, but the appointee may hold over for a period of no more than forty-five days and may be reappointed during that time period. Chair Hosseini reported that the Board of Governors has until April 23, 2012, to re-appoint the Trustees who were not confirmed by the Senate. He reported that the Board of Governors received letters from the Boards of Trustees at FIU, UCF, UF, UNF, and UWF requesting re-appointment of the Trustees who were not confirmed by the Senate.

Mr. Rood moved that the Committee recommend to the full Board the re-appointment of the following Trustees who were not confirmed by the Senate:

- (1) Gerald C. Grant, FIU Board of Trustees,
- (2) Meg G. Crofton, UCF Board of Trustees,
- (3) Robert A. Garvy, UCF Board of Trustees,
- (4) Marcos R. Marchena, UCF Board of Trustees,
- (5) Charles B. Edwards, UF Board of Trustees,
- (6) Susan M. Cameron, UF Board of Trustees,
- (7) Fred D. Franklin, UNF Board of Trustees,
- (8) Sharon Wamble-King UNF Board of Trustees, and
- (9) David E. Cleveland, UWF Board of Trustees.

Mr. Stavros seconded the motion, and the members concurred.

2. Adjournment

Having no further business, the meeting was adjourned at 11:14 a.m., April 17, 2012.

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Mori Hosseini, Chair

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Monoka Venters,  
Corporate Secretary