

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
UNIVERSITY CONFERENCE CENTER
UNIVERSITY OF WEST FLORIDA
PENSACOLA, FLORIDA
MARCH 17, 2016

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

Mr. Kuntz convened the meeting of the Nomination and Governance Committee of the Board of Governors on March 17, 2016, at 10:47 a.m., with the following members present: Dean Colson, Ned Lautenbach, and Wendy Link.

1. Approval of Minutes of Meeting held January 20, 2016

Mr. Colson moved approval of the Minutes of the meeting held January 20, 2016, as presented. Mr. Lautenbach seconded the motion, and members of the Committee concurred.

2. Recommendations to fill Trustee Vacancies

Florida Gulf Coast University

Mr. Kuntz noted there are two vacancies on the Florida Gulf Coast University Board, but said the Committee will only be filling the expired term held by Mr. Robert Wells. Mr. Kuntz said that Mr. Lautenbach, Mr. Colson, and Ms. Link were responsible for vetting the applicants and called on Mr. Lautenbach for his recommendation. Mr. Lautenbach recommended the appointment of Mr. Joseph Fogg, subject to attending an orientation.

Mr. Fogg is the retired chief executive officer of Westbury Partners. He currently serves as vice chair of the City of Naples Citizen Police Review Board and as the director of the Yale Club of Southwest Florida. Mr. Fogg received his bachelor's degree from Yale University and his master's in business administration from Harvard Business School. Mr. Kuntz added that Mr. Fogg's resume is incredibly impressive. Mr. Colson seconded the motion, and members of the Committee concurred.

University of Florida

Mr. Kuntz said he, Mr. Colson and Mr. Hosseini vetted the applicants for the University of Florida. Mr. Kuntz recognized the Committee received many qualified applicants.

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Mr. Kuntz said there was one applicant that stood out over the others and recommended the appointment of Mr. Leonard Johnson, subject to attending an orientation.

Mr. Johnson is a partner at Barnett, Bolt, Kirkwood, Long & Koche Attorneys at Law, P.A. He currently serves as distinguished director for the Gator Boosters, Inc., and previously served as chair of the Pasco-Hernando State College. Mr. Leonard received his bachelor's degree and law degree from the University of Florida. Mr. Kuntz added he personally knows Mr. Johnson and is confident he will be an excellent trustee at the University of Florida. Mr. Colson seconded the motion, and members of the Committee concurred.

3. Presidential Search Workgroup

Mr. Kuntz explained Mr. Lautenbach has established a workgroup of trustee representatives from each university to develop a proposed regulation that incorporates best practices for presidential searches. Mr. Kuntz asked Mr. Lautenbach to provide an update to the Committee.

Mr. Lautenbach explained the workgroup consists of one trustee from each university, and they are working on developing a set of guidelines to ensure best practices for presidential searches. He said there was an initial meeting of the workgroup by phone on February 22, 2016 and a second meeting held in person on March 16, 2016. The regulation will reinforce the authority delegated to the university boards of trustees to select a president, subject to confirmation by the Board of Governors. Also, the regulation will address the role of university boards of trustees, composition of the search committee, and role of the Board of Governors in the presidential search and selection process.

Mr. Lautenbach said he anticipates taking the regulation to the Board for approval to publish for public comment at the May 12, 2016 meeting. Mr. Lautenbach commented the regulation is to help universities by providing guidelines as they go through a presidential search. He noted most schools do not go through a presidential search process every year and that the trustees have been very supportive of establishing guidelines.

Mr. Kuntz thanked Mr. Lautenbach for his update. Mr. Kuntz said while a presidential search does not happen very often, there are currently two searches underway. He noted having a broad set of guidelines will help future presidential search processes. Mr. Lautenbach indicated he informed the trustee workgroup there was no intent to change any roles or responsibilities of the boards of trustees or the Board of Governors, but to establish guidelines for how to move through the process.

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Mr. Kuntz asked Ms. Shirley if the first reading of the proposed regulation would be during the May Board meeting and then final approval of the regulation would be considered at the June Board meeting. Ms. Shirley said that was correct.

4. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 10:54 a.m., March 17, 2016.

Tom Kuntz, Chair

Vikki Shirley
Corporate Secretary