

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
UNIVERSITY OF NORTH FLORIDA
STUDENT UNION COMPLEX
JACKSONVILLE, FLORIDA
JANUARY 21, 2015

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

Chair Mori Hosseini convened the meeting of the Nomination and Governance Committee of the Board of Governors on January 21, 2015, at 5:06 p.m., with the following members present and answering roll call: Dean Colson, Tom Kuntz, Wendy Link, and Norman Tripp.

1. Approval of Minutes of Meeting held June 19, 2014

Mr. Kuntz moved that the committee approve the Minutes of the meeting held at the University of Central Florida on June 19, 2014, as presented. Mr. Tripp seconded the motion, and the members concurred.

2. Amendment, Trustee Selection and Reappointment Process

Chair Hosseini reported that in 2007, the Board adopted a process for the selection and reappointment of university trustees. Since that time, the process has proved to be somewhat inflexible and inefficient and a set of amendments is being proposed to streamline the process. Chair Hosseini called on Vikki Shirley, the General Counsel, to explain the proposed amendments to the process. Ms. Shirley said several of the timelines have proven unworkable such as the requirement to provide six months' notice of regular vacancies to the universities, but then allowing the universities only 30 days to submit a list of nominees and their applications. In addition, the process currently provides 30 days for Board staff to conduct background checks, which is insufficient.

Overall, the proposed revisions are designed to streamline the process and provide greater discretion to the Committee and the Committee Chair to control deadlines. She stated the only substantive change to the process relates to when an individual is appointed to fill the remainder of an unexpired term. In this case, if the remaining unexpired term is less than two years, the amendment would allow for that individual to be reappointed for two full terms. Mr. Colson moved to amend the process. Mr. Kuntz seconded the motion, and the members concurred unanimously.

3. Adjournment

Having no further business, the meeting was adjourned at 5:09 p.m., January 21, 2015.

Mori Hosseini, Chair

Vikki Shirley
Corporate Secretary