

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
PRESIDENT'S ROOM B
EMERSON ALUMNI CENTER
UNIVERSITY OF FLORIDA
GAINESVILLE, FLORIDA
SEPTEMBER 2, 2015

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

Mr. Hosseini convened the meeting of the Nomination and Governance Committee of the Board of Governors on September 2, 2015, at 5:27 p.m., with the following members present: Tom Kuntz, Wendy Link, and Norman Tripp.

1. Approval of Minutes of Meeting held March 19, 2015

Mr. Kuntz moved approval of the Minutes of the Meeting held March 19, 2015, as presented. Mr. Tripp seconded the motion, and members of the Committee concurred.

2. Recommendation to fill Trustee Vacancy at Florida A&M University

Mr. Hosseini said that he and Mr. Tripp had reviewed the applications for the trustee vacancy at Florida A&M University and called on Mr. Tripp for a recommendation. Mr. Tripp recommended Ms. Nicole Washington for appointment to the Florida Agricultural & Mechanical Board of Trustees for a term beginning September 3, 2015 and ending January 6, 2020, subject to confirmation by the Senate and attending an orientation.

Ms. Washington is self-employed as an educational consultant on projects for national education policy organizations and holds a Master's Degree in Elementary Education from Mercy College and a Master's Degree in Comparative Education from the Teacher's College at Columbia University. She is also a board member of the Veterans Trust where she helped develop the College Access, Completion and Placement initiative with FAU, Broward College and Nova Southeastern University, and formerly served as the Associate Governmental Relations Director for the Board of Governors. Ms. Link seconded the motion, and members of the Committee concurred.

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 5:30 p.m., September 2, 2015.

Mori Hosseini, Chair

Vikki Shirley
Corporate Secretary