

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
NOMINATION AND GOVERNANCE COMMITTEE  
GRAND BALLROOM, STUDENT UNION  
FLORIDA A & M UNIVERSITY  
TALLAHASSEE, FLORIDA  
MARCH 19, 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 March 19, 2015, at 11:05 a.m., with the following members present: Dean Colson, Tom Kuntz, Wendy Link, and Norman Tripp.

1. Approval of Minutes of Meeting held January 21, 2015

Mr. Tripp moved approval of the Minutes of the Meeting held January 21, 2015, as presented. Mr. Kuntz seconded the motion, and members of the Committee concurred.

2. Recommendations to fill Trustee Vacancies

Mr. Hosseini reported the Committee has vacancies for all twelve universities and subcommittees had been assigned to review the applications and interview potential candidates. Mr. Hosseini said he was impressed with the quality and sheer number of applications that were received, which shows a tremendous interest in serving our universities and the System. Mr. Hosseini remarked we are deferring a couple of appointments because we are still in the process of reviewing applications, but will be filling the majority of the vacancies today.

Florida Atlantic University

Mr. Hosseini said he, Mr. Tripp, and Mr. Colson had reviewed the applicants for the trustee vacancies at FAU and called on Mr. Tripp. Mr. Tripp said he had reviewed the applications, talked to those applicants he felt were qualified, and that two applicants were being nominated to the full Board. The first nominee is Mr. Anthony Barbar. Mr. Barbar has been on the FAU Board of Trustees since 2010 and was recently re-elected as Chair of the Board. He is the president and CEO of Barbar & Associates and serves as a member of the Boca Chamber of Commerce. Mr. Tripp moved to reappoint Mr. Barbar, subject to Mr. Barbar attending an orientation of the Board. Mr. Colson seconded the motion, and members of the Committee concurred.

MINUTES: NOMINATION AND GOVERNANCE COMMITTEE  
MARCH 19, 2015

The second nominee is Mr. Michael Dennis. Mr. Dennis is a retired plastic and reconstructive surgeon, who was the founding Chairman of the FAU College of Medicine Advisory Board and is a Board member on the Florida Institute of Health Innovation. Mr. Tripp moved to appoint Mr. Dennis to the FAU Board, subject to the requirement to attend an orientation. Mr. Colson seconded the motion, and members of the Committee concurred.

Florida Gulf Coast University

Mr. Hosseini said Mr. Colson and Ms. Link vetted the applicants for the trustee vacancies at FGCU and called on Mr. Colson. Mr. Colson recommended that Ms. Robbie Roepstorff be reappointed to the FGCU Board, subject to attending an orientation. Ms. Roepstorff is the Chair of the FGCU Board and the President of Edison National Bank. Mr. Colson commended Ms. Roepstorff for her service to the board and stated she is very active in the community. Ms. Link seconded the motion, and members of the Committee concurred.

Mr. Colson next recommended Mr. Christian Spilker be appointed to the FGCU Board, subject to attending an orientation. Mr. Spilker served on the FGCU Board from 2013 to January 2015 and is the Vice President of Land Management for Collier Enterprises. Mr. Spilker is also very active in the community, serving on a number of local boards. Ms. Link seconded the motion, and members of the Committee concurred.

Florida International University

Mr. Hosseini said that he, Mr. Kuntz and Mr. Tripp had reviewed the applications for the FIU trustee vacancies and called on Mr. Tripp. Mr. Tripp recommended Ms. Natasha Lowell for appointment to the FIU Board, subject to attending an orientation. Ms. Lowell is a Senior Vice President with Gibraltar Private Bank and Trust and serves on the boards of the College Assistance Program and Take Stock in Children. Mr. Kuntz seconded the motion, and members of the Committee concurred.

Mr. Tripp next recommended the appointment of Mr. Justo Pozo to the FIU Board, subject to attending an orientation. Mr. Pozo is the Chairman of Pozo Capital Partners, the Vice Chair of the FIU Athletic Finance Corporation, and a member of the FIU Foundation Board. Mr. Colson seconded the motion, and members of the Committee concurred.

Florida Polytechnic University

Mr. Hosseini said that Mr. Kuntz, Ms. Link and Mr. Tripp had reviewed the applications for the Florida Polytechnic University trustee vacancies and called on Ms. Link. Ms. Link recommended Mr. Richard Hallion for reappointment to the Florida

MINUTES: NOMINATION AND GOVERNANCE COMMITTEE  
MARCH 19, 2015

Polytechnic Board, subject to attending an orientation. He currently serves on the Florida Polytechnic Board and is a Senior Consultant for the Institute for Defense Analyses. She commended Mr. Hallion for his service to the university. Mr. Kuntz seconded the motion, and members of the Committee concurred.

Ms. Link next recommended the reappointment of Mr. Don Wilson to the Florida Polytechnic Board. Mr. Wilson currently serves on the board and has represented educational institutions for over thirty years. Ms. Link noted Mr. Wilson's exemplary service on the board and moved that he be reappointed, subject to attending an orientation. Mr. Kuntz seconded the motion, and members of the Committee concurred.

Florida State University

Mr. Hosseini reported that he, Mr. Colson and Mr. Kuntz vetted the applicants for Florida State University and called on Mr. Kuntz. Mr. Kuntz recommended Mr. Mark Hillis for reappointment to the FSU Board, noting his service to the FSU Board and his frequent attendance at Board of Governors' meetings. Mr. Kuntz moved to reappoint Mr. Hillis to the FSU Board, subject to attending an orientation. Mr. Colson seconded the motion, and members of the Committee concurred.

Mr. Kuntz next recommended Mr. Bobby Sasser as a new appointee to the FSU Board. Mr. Sasser is the Chief Executive Officer of Dollar Tree, a Fortune 500 company, and is a member of the FSU Foundation Board. He commented that Mr. Sasser will be a fantastic addition to the FSU Board and moved the appointment of Mr. Sasser, subject to attending an orientation. Mr. Colson seconded the motion, and members of the Committee concurred.

New College of Florida

Mr. Hosseini said that Mr. Colson, Ms. Link and Mr. Tripp reviewed the applicants for the NCF trustee vacancies and called on Mr. Tripp. Mr. Tripp recommended that Mr. William Johnston be reappointed to the New College Board, subject to attending an orientation. Mr. Johnston has served on the New College Board since 2010 and is a former chair. Mr. Colson seconded the motion, and members of the Committee concurred.

Mr. Tripp also recommended reappointment of Ms. Felice Schulaner to the New College Board, subject to attending an orientation. Ms. Schulaner is the Vice Chair of the New College Board and is a consultant for the Coach Foundation. Mr. Colson seconded the motion, and members of the Committee concurred.

MINUTES: NOMINATION AND GOVERNANCE COMMITTEE  
MARCH 19, 2015

University of Central Florida

Mr. Hosseini said he, Mr. Kuntz and Ms. Link vetted the applicants for the UCF Board and called on Mr. Kuntz. Mr. Kuntz said there are two vacancies on the UCF Board and he recommended the reappointment of Mr. Robert Garvey, subject to attending an orientation. Mr. Garvey has been a UCF Board member since 2011 and is Chair of the Educational Programs Committee. He is the Chairman of Intech and also serves on the boards for the Cleveland Clinic and The Institute for Quantitative Research in Finance. Mr. Tripp seconded the motion, and members of the Committee concurred.

Mr. Kuntz recommended the Committee defer filling the second trustee vacancy created by the expiration of Mr. Raymond Gilley's term. Mr. Gilley has relocated and Mr. Kuntz suggested the Committee defer the appointment. Mr. Hosseini accepted the recommendation and deferred the appointment.

University of Florida

Mr. Hosseini said he, Mr. Colson and Mr. Kuntz vetted the applicants for the UF Board and there is one regular appointment and one automatic reappointment. Mr. David Brandon was appointed to the UF Board in June 2014. Under the Board's Selection and Reappointment Process, Mr. Brandon falls within the provision that provides for automatic reappointment since he was appointed to complete a trustee term with less than one year remaining. Mr. Kuntz moved that Mr. Brandon be reappointed. Mr. Colson seconded the motion and members of the Committee concurred.

Mr. Hosseini then called on Mr. Kuntz. Mr. Kuntz recommended the appointment of Ms. Anita Zucker, subject to attending an orientation. Ms. Zucker is the Chair and Chief Executive Officer of the InterTech Group and established the Anita Zucker Center for Excellence in Early Childhood Studies Endowment at UF. She is also the Chair of the Advisory Council for the Neuroscience Department at the Medical University of South Carolina and the owner of the South Carolina Stingrays. Mr. Colson seconded the motion, and members of the Committee concurred.

University of North Florida

Mr. Hosseini said that he, Mr. Colson and Mr. Tripp vetted the applicants for the UNF trustee vacancies. Mr. Colson recommended the reappointment of Mr. Oscar Munoz, subject to attending an orientation. Mr. Munoz has been a member of the UNF Board since 2010 and is the Chair of the Finance and Audit Committee. Mr. Munoz is the Executive Vice President and Chief Operating Officer of the CSX Corporation and serves on several local boards. Mr. Tripp seconded the motion, and members of the Committee concurred.

MINUTES: NOMINATION AND GOVERNANCE COMMITTEE  
MARCH 19, 2015

Mr. Colson next recommended the appointment of Hans Tanzler III to the UNF Board, subject to attending an orientation. Mr. Tanzler is the Executive Director of the St. Johns River Water Management District and a member of the Conservation Trust of Florida and Jacksonville Zoological Society boards. Mr. Tripp seconded the motion, and members of the Committee concurred.

University of South Florida

Mr. Hosseini said Mr. Kuntz and Ms. Link reviewed the applicants for the trustee vacancies at USF. Ms. Link recommended the reappointment of Mr. Hal Mullis, subject to attending an orientation. He is currently the Chair of the USF Board and the Chair of the Executive Committee and the Finance and Audit Workgroup. Mr. Mullis is the President of the Trenam Kemker law firm, and has served the university well. Mr. Kuntz seconded the motion, and members of the Committee concurred.

Ms. Link next recommended the reappointment of Mr. Brian Lamb, subject to attending an orientation. Mr. Lamb is the Vice Chair of the USF Board and Chair of the Academic and Campus Environment Workgroup. Mr. Lamb is the President of the Fifth-Third Bank and also serves on many local community boards. Ms. Link commended Mr. Lamb for his service to the university. Mr. Kuntz seconded the motion, and members of the Committee concurred.

University of West Florida

Mr. Hosseini said Mr. Kuntz and Ms. Link vetted the applicants for the UWF trustee vacancies and called on Ms. Link. Ms. Link recommended Mr. John "Mort" O'Sullivan for reappointment to the UWF Board, subject to attending an orientation. Mr. O'Sullivan is the Vice Chair of the UWF Board and the Chair of the Finance and Facilities Committee. He is a member of several local boards including the Pensacola Chamber of Commerce, Autism Pensacola and the Community Foundation of the Northwest. Mr. Kuntz seconded the motion, and members of the Committee concurred.

Ms. Link recommended the reappointment of Ms. Bentina Terry, subject to attending an orientation. Ms. Terry has been a UWF Board member since 2010 and has served the university well. She is the Vice President of Customer Service and Sales for the Gulf Power Company and is a trustee for the Florida Chamber Foundation. She is also the Chair of Leadership Florida and a member of the American Association of Blacks in Energy. Mr. Kuntz seconded the motion, and members of the Committee concurred.

MINUTES: NOMINATION AND GOVERNANCE COMMITTEE  
MARCH 19, 2015

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 11:30 a.m., March 19, 2015.

---

Mori Hosseini, Chair

---

Vikki Shirley  
Corporate Secretary