

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NOMINATION AND GOVERNANCE COMMITTEE
TURNBULL CONFERENCE CENTER
FLORIDA STATE UNIVERSITY
TALLAHASSEE, FLORIDA
JANUARY 20, 2016

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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 January 20, 2016, at 3:49 p.m., with the following members present: Dean Colson, Tom Kuntz, Wendy Link, and Norman Tripp.

1. Approval of Minutes of Meeting held September 2, 2015

Mr. Colson moved approval of the Minutes of the Meeting held September 2, 2015, as presented. Mr. Tripp 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 thanked his fellow committee members for their time and noted that appointments are an extremely important function of the Board given the significant oversight responsibilities a trustee has to his or her university.

Florida A & M University

Mr. Hosseini said he and Mr. Tripp had reviewed the applicants for the trustee vacancies at Florida Agricultural and Mechanical University and also asked Mr. Levine for his input. Mr. Hosseini said the committee will be filling two of three vacancies and called on Mr. Tripp for a recommendation. Mr. Tripp noted that FAMU had a large number of applicants and recommended Mr. Craig Reed and Mr. Thomas Dortch Jr. for appointment, subject to attending an orientation.

Mr. Reed is the executive director of sourcing and logistics for DuPont, USA. He currently serves as a board member for the Institute for Supply Management Services and previously served as a trustee for the Cleveland Museum of Natural History. Mr. Reed received his bachelor's degree in business economics from Florida A & M

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University, and his master's degree in business administration and supply chain management from Arizona State University.

Mr. Dortch is the chair of Lancor Parking Solutions and the chair and chief executive officer of TWD, Inc. He previously served as chair of the 100 Black Men of America, Inc., and currently serves on the Board of Visitors for the Florida A & M School of Business. Mr. Dortch received his bachelor's degree from Fort Valley State University, his master's degree from Clark Atlanta University, and was a Ford Fellow at Georgia State University.

Mr. Hosseini then called on Mr. Levine for his input. Mr. Levine said he had the opportunity to talk to many qualified candidates and noted that he did not just look at individuals who applied, but also sought out applicants. Mr. Levine expressed that both of the nominated individuals are well-credentialed and have strong references. Mr. Kuntz seconded the motion, and members of the Committee concurred.

Florida Atlantic University

Mr. Hosseini said he, Mr. Colson and Mr. Tripp vetted the applicants for the trustee vacancies at Florida Atlantic University and called on Mr. Tripp for a recommendation. Mr. Tripp recommended the reappointment of Mr. Robert Stilley and the appointment of Mr. Shaun Davis, subject to attending an orientation.

Mr. Stilley is the president and chief executive officer of HeartCare Imaging, Inc. He currently serves as a board member of the Jupiter Medical Center and the Harbor Branch Oceanographic Institution Foundation. Mr. Stilley has served on the Florida Atlantic University Board of Trustees since 2011. He received his bachelor's degree in business administration from the University of Florida.

Mr. Davis is the managing partner of S. Davis & Associates, PA. He previously served as chair and treasurer of the United Way of Broward County and the Urban League of Broward County. Mr. Davis received his bachelor's degree in accounting from Florida State University. Mr. Tripp noted that he has personally known Mr. Davis for some time and asked him to consider serving as a trustee. Mr. Kuntz seconded the motion, and members of the Committee concurred.

Florida Gulf Coast University

Mr. Hosseini said the committee will be deferring the vacancies at Florida Gulf Coast University until the next meeting.

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Florida International University

Mr. Hosseini said that he, Mr. Kuntz and Mr. Tripp had reviewed the applications for the Florida International University trustee vacancies and called on Mr. Kuntz for a recommendation. Mr. Kuntz noted FIU has two vacancies but suggests the committee move forward filling one. Mr. Kuntz recommended that Mr. Gerald Grant be reappointed to the FIU Board, subject to attending an orientation, noting that he has been a strong contributor to the FIU Board.

Mr. Grant is the director of financial planning for AXA Advisors, LLC. He currently serves as a board member of the United Way of Miami-Dade and the Orange Bowl Committee. Mr. Grant has served on the Florida International University Board of Trustees since 2011. He received his bachelor's and master's degree from Florida International University. Mr. Tripp 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 for a recommendation. Ms. Link recommended the reappointments of Dr. Sandra Featherman and Mr. Frank Martin, subject to attending an orientation.

Dr. Featherman is the former president of the University of New England. She currently serves as a board member of the Maine Community Foundation and the Commission on Osteopathic College Accreditation. Dr. Featherman has served on the Florida Polytechnic University Board of Trustees since 2012. She received her bachelor's, master's, and doctoral degrees from University of Pennsylvania.

Mr. Martin is the president of Frank T. Martin Consult, LLC. He was previously a senior vice president of Atkins North America. Mr. Martin previously served as a board member of the American Public Transportation Association and the secretary and treasurer of the Conference of Minority Transportation. He has served on the Florida Polytechnic University Board of Trustees since 2012 and is the current vice-chair. Mr. Martin received his bachelor's degree in business administration from Tennessee State University and his master's degree in urban and regional planning from Fisk University. 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 for a recommendation. Mr. Kuntz recommended the reappointment of Mr. Edward Burr, and the appointment of Mr. Craig Mateer, subject to attending an orientation.

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Mr. Burr is the president and chief executive officer of GreenPointe Holdings, LLC. He currently serves as a board member of the Jacksonville Chamber of Commerce and the Jacksonville Civil Council. Mr. Burr has served on the Florida State University Board of Trustees since 2011 and is the current chair. He received his bachelor's degree in accounting from Florida State University. Mr. Kuntz noted his service to the board.

Mr. Mateer is the founder and chief executive officer of Bags, Inc. He previously served as a board member of Visit Orlando and the Salvation Army of Orlando. Mr. Mateer received his bachelor's degree in sociology from Florida State University. Mr. Kuntz commented that Mr. Mateer is a highly qualified candidate. Mr. Tripp 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 New College of Florida trustee vacancies and called on Mr. Tripp for a recommendation. Mr. Tripp recommended the reappointment of Ms. Audrey Coleman, and the appointment of Mr. John Lilly, subject to attending an orientation.

Ms. Coleman is a former school administrator. She currently serves as a board member of the Community Foundation of Sarasota County and the Children First board. Ms. Coleman has served on the New College of Florida Board of Trustees since 2011. She received her bachelor's degree in music education from Youngstown State University and her master's degree in education from Boston State University.

Mr. Lilly is the president of John Lilly Strategic Insights. He was previously the president of the Pillsbury Company and held various executive positions with the Procter and Gamble Company. Mr. Lilly currently serves as a trustee for Sarah Lawrence College. He received his bachelor's degree in economics from Emory University and his master's degree in business administration from Harvard. Mr. Kuntz seconded the motion, and members of the Committee concurred.

University of Central Florida

Mr. Hosseini said he, Mr. Kuntz and Ms. Link vetted the applicants for the University of Central Florida and noted the committee will only be recommending filling two of the three vacancies at this meeting. Mr. Hosseini then called on Mr. Kuntz for a recommendation. Mr. Kuntz recommended the reappointments of Mr. Alexander Martins and Mr. Marcos Marchena, subject to attending an orientation.

Mr. Martins is the chief executive officer of the Orlando Magic. He currently serves as a board member of Seaside National Bank Central Florida Region and previously served as a board member of the Central Florida Commission on

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Homelessness. Mr. Martins has served on the University of Central Florida Board of Trustees since 2013. He received his bachelor's degree in business administration from Villanova University and his master's degree in business administration from the University of Central Florida. Mr. Kuntz noted his involvement in the community and his commitment to the Board.

Mr. Marchena is a senior partner with Marchena and Graham. He previously served as chair of the Florida Transportation Commission and as a trustee at Valencia College. Mr. Marchena has served on the University of Central Florida Board of Trustees since 2011 and is the current chair. He received his bachelor's degree in political science from the University of Central Florida and his law degree from Stetson College of Law. Mr. Kuntz explained Mr. Marchena has been a very active board member and an excellent member of the community. Mr. Colson seconded the motion, and members of the Committee concurred.

University of Florida

Mr. Hosseini said he, Mr. Colson and Mr. Kuntz vetted the applicants for the University of Florida. Mr. Hosseini noted there are two vacancies on the UF Board, but the committee will only be recommending to fill one and called on Mr. Kuntz for a recommendation. Mr. Kuntz recommended the appointment of Ms. Marsha Powers, subject to attending an orientation.

Ms. Powers is the chief executive officer of Tenet Healthcare, Florida Region. She currently serves as a board member of the Associated Industries of Florida and the Federation of American Hospitals. Ms. Powers received her bachelor's degree from Sweet Briar College and her master's degree in business administration from the University of Florida. Mr. Kuntz noted Ms. Powers will be a great asset to the UF Board based on her qualifications. Mr. Tripp 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. Tripp recommended the reappointment of Ms. Sharon Wamble-King, and the appointment of Mr. Paul McElroy, subject to attending an orientation.

Ms. Wamble-King is the president of K-WAM Consulting, LLC. She was previously the vice president of Florida Blue. Ms. Wamble-King currently serves as a trustee for Florida Memorial University and has served on the University of North Florida Board of Trustees since 2011. She received her bachelor's degree in communications and sociology from the University of the Pacific and her master's degree in mass communications from California State University.

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Mr. McElroy is the chief executive officer of JEA. He currently serves as a board member of the Jacksonville Chamber of Commerce and the American Public Power Association. Mr. McElroy received his bachelor's degree in accounting from St. Joseph's College and a certificate in advanced management from the University of Pennsylvania. Mr. Kuntz 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 the University of South Florida. Ms. Link recommended the reappointments of Ms. Stephanie Goforth and Ms. Nancy Watkins, subject to their attendance at an orientation, noting both trustees have served the university well.

Ms. Goforth is the president of Northern Trust, West Florida Region. She currently serves as a board member of the All Children's Hospital Foundation and the St. Petersburg YMCA board. Ms. Goforth has served on the University of South Florida Board of Trustees since 2011. She received her bachelor's degree in business administration from the University of South Florida.

Ms. Watkins is a certified public accountant and founding partner at Robert Watkins & Company, PA. She currently serves as director of the Tampa Bay Chapter of the American Red Cross and previously served as a trustee at Hillsborough Community College. Ms. Watkins has served on the University of South Florida Board of Trustees since 2013. She received her bachelor's degree from the University of South Florida. 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 University of West Florida trustee vacancies and called on Ms. Link for a recommendation. Ms. Link recommended the reappointment of Mr. David Cleveland and the appointment of Mr. Richard Baker, subject to attending an orientation.

Mr. Cleveland is a partner and senior vice president of Highpointe Hotel Corporation. He previously served as a board member of the Pensacola Area Chamber of Commerce and has served on the University of West Florida Board of Trustees since 2011. Mr. Cleveland received his bachelor's degree in marketing from Florida State University and his master's degree in business administration and finance from the University of Texas/Austin.

Mr. Baker is the director of human resources for the Pensacola Blue Wahoos. He currently serves as a board member of the Sacred Heart Health System. Mr. Baker received his bachelor's degree in business from the University of Florida and his

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master's degree in business administration from the University of Pennsylvania. Mr. Kuntz seconded the motion, and members of the Committee concurred.

3. Concluding Remarks and Adjournment

Mr. Kuntz thanked Mr. Levine for his help in vetting the applicants for Florida Agricultural and Mechanical University.

Having no further business, the meeting was adjourned at 4:12 p.m., January 20, 2016.

Mori Hosseini, Chair

Vikki Shirley
Corporate Secretary