



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA
Nomination and Governance Committee
Grand Ballroom, Fairwinds Alumni Center
University of Central Florida
Orlando, Florida
June 19, 2014
9:45 a.m. - 10:15 a.m.

or
Upon Adjournment of Previous Meetings

Chair: Mr. Mori Hosseini; Vice Chair: Mr. Tom Kuntz
Members: Colson, Link, Tripp, Webster

1. **Call to Order and Opening Remarks** **Governor Mori Hosseini**

2. **Approval of Committee Meeting Minutes** **Mr. Hosseini**
 - a. **Minutes, November 20, 2013**

3. **Appointment of University Trustee: University of Florida** **Mr. Colson**
Mr. Hosseini,
Mr. Kuntz

4. **Concluding Remarks and Adjournment** **Mr. Hosseini**

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 18, 2014**

SUBJECT: Approval of Minutes of Meeting held November 20, 2013

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on November 20, 2013, at Florida International University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Meeting held on November 20, 2013, at Florida International University.

Supporting Documentation Included: Minutes: November 20, 2013

Facilitators/Presenters: Governor Mori Hosseini

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
TRUSTEE NOMINATING AND DEVELOPMENT COMMITTEE
FLORIDA INTERNATIONAL UNIVERSITY
BALLROOM, GRAHAM CENTER
MIAMI, FLORIDA
NOVEMBER 20, 2013

*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 Trustee Nominating and Development Committee of the Board of Governors on November 20, 2013, at 4:10 p.m., with the following members present and answering roll call: Dean Colson, Wendy Link, and Elizabeth Webster. Vice Chair Tom Kuntz joined the meeting at 4:11 p.m., and Committee member Norman Tripp joined the meeting at 4:12 p.m.

1. Approval of Minutes of Meeting held June 20, 2013

Mr. Colson moved that the Committee approve the Minutes of the Meeting held at the University of South Florida on June 20, 2013, as presented. Ms. Link seconded the motion, and the members concurred.

2. Appointment of University Trustee: University of Central Florida

Chair Hosseini reported that there is a vacancy on the University of Central Florida Board of Trustees. He further reported that he, Mr. Colson, and Mr. Kuntz were the members of the sub-committee who vetted the applicants. He stated that the sub-committee has completed interviews and is prepared to make a recommendation. He called on Mr. Kuntz for a report.

Mr. Kuntz reported that he had interviewed Alexander "Alex" Martins for the seat on the University of Central Florida Board of Trustees and was pleased to recommend him. Mr. Kuntz reported that Mr. Martins is the Chief Executive Officer of the Orlando Magic and has spent more than twenty-five years in sports management. He further reported that Mr. Martins is a member of the University of Central Florida Dean of College of Business Administration Advisory Board and received his M.B.A. from the University of Central Florida. He stated that Mr. Martins has been very active in the Orlando community but has transitioned out of leadership positions on those boards. Mr. Kuntz reported that he is comfortable based on the interview that Mr. Martins would have the time to commit to being an active member of the University of Central Florida Board of Trustees.

MINUTES: TRUSTEE NOMINATING AND
DEVELOPMENT COMMITTEE

NOVEMBER 20, 2013

Mr. Kuntz moved that the Trustee Nominating and Development Committee recommend that the full Board appoint Alexander “Alex” Martins to the University of Central Florida Board of Trustees for a term beginning November 21, 2013, and ending January 6, 2016. The appointment is subject to confirmation by the Senate and to Mr. Martins attending an orientation session. Mr. Colson seconded the motion. Members of the Committee concurred in the motion unanimously.

3. Concluding Remarks and Adjournment

Chair Hosseini reported that the Trustee Summit held earlier in the day had been incredibly successful. He further reported that well over half of the trustees attended and participated in in-depth conversations about issues facing the System. Chair Hosseini thanked special guests President Thomas W. Ross from the University of North Carolina and Vice Chancellor Andrew Hamilton from Oxford University for providing the trustees with the perspective of national and international experts in higher education. Chair Hosseini thanked Florida International University for hosting the Summit. He committed to continuing to provide such opportunities.

Having no further business, the meeting was adjourned at 4:15 p.m., November 20, 2013.

Mori Hosseini, Chair

Monoka Venters,
Corporate Secretary

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 18, 2014**

SUBJECT: Appointment of University Trustee: University of Florida Board of Trustees

PROPOSED COMMITTEE ACTION

Appointment of University Trustee: University of Florida Board of Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process.

BACKGROUND INFORMATION

The Nomination and Governance Committee will recommend a candidate for appointment to the University of Florida Board of Trustees for a seat with a term expiring on January 6, 2015. The vacancy was created when Marshall M. Criser III resigned. The vacancy was posted for the public on the Board's website, and the deadline for applications was May 16, 2014, at 5:00 p.m., EDT.

Similar to the manner in which the Committee handled vacancies in the past, Chair Hosseini assigned Committee members to a sub-committee to review applications. Each sub-committee member independently reviewed the applications, advised the Corporate Secretary of the applicants advanced to a short list, and conducted interviews. The Board office conducted FDLE background screenings for applicants advanced to the short list. The sub-committee will recommend a candidate for review and consideration by the full Committee.

Supporting Documentation Included: Applications will be provided

Facilitators/Presenters: Governor Mori Hosseini