

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Florida International University
August 31, 2021

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

Chair Kitson convened the meeting of the Nomination and Governance Committee of the Board of Governors on August 31, 2021, with the following members present: Brian Lamb, Tim Cerio, Eric Silagy and Kent Stermon.

1. Approval of Minutes of Meeting held June 23, 2021

There was a motion to approve the minutes of the meeting held on June 23, 2021, as presented. The motion was seconded and the members of the Committee concurred.

2. Recommendations of Candidates to fill the Trustee Vacancies and Reports on Applicant Interviews

Chair Kitson stated that there are trustee vacancies on two Boards of Trustees. All of these appointments are subject to Senate confirmation and the trustees completing a Board of Governors orientation session, trustee training, and attending the annual Trustee Summits.

In accordance with our process, subcommittees reviewed the applications and interviewed potential candidates.

Chair Kitson stated that he spent considerable time going through the applications and interviewing applicants. He thanked his fellow Committee members for their time as well. This is an extremely important function given the significant oversight responsibilities a trustee has to his or her university.

a. Florida Atlantic University

Chair Kitson stated that there are two current vacancies on the Florida Atlantic University Board of Trustees. Ms. Jordan, Mr. Silagy, Mr. Lamb, and Chair Kitson vetted the applicants. Chair Kitson then called on Mr. Lamb for his recommendations for filling those seats.

Mr. Lamb introduced Shaun Davis who has been a member of the Florida Atlantic University Board of Trustees since January 2016. This would be his second term if reappointed. Mr. Lamb is the founder and managing partner of S. Davis and Associates, P.A. and former audit manager at Ernst & Young. He is a graduate of Florida State University.

Mr. Lamb moved to recommend the reappointment of Shaun Davis to the Florida Atlantic University Board of Trustees subject to Senate confirmation and attending an orientation session, trustee training, and annual Trustee Summits for a term beginning September 1, 2021.

The motion was seconded and all members of the Committee concurred.

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Mr. Lamb introduced Earnie Ellison who is the managing partner of the Ellison Consulting Group, LLC. He is the former director of business and community relations for the PGA of America and former chair of the Economic Council for Palm Beach County.

Mr. Lamb moved to recommend the appointment of Earnie Ellison to the Florida Atlantic University Board of Trustees subject to Senate confirmation and attending an orientation session, trustee training, and annual Trustee Summits for a term beginning September 1, 2021.

Chair Kitson and Mr. Silagy stated they had met with Mr. Ellison and believe he will be a great addition to the Board of Trustees.

The motion was seconded and all members of the Committee concurred.

b. Florida State University

Chair Kitson stated a term expired on the Florida State University Board of Trustees effective January 6, 2021. Mr. Cerio, Mr. Levine, Mr. Silagy and Mr. Stermon vetted the applicants. Chair Kitson then called on Governor Silagy for his recommendation for filling that seat.

Mr. Silagy introduced Mr. Drew Weatherford who is a partner at Weatherford Capital and co-founder of Strategos Group. He is a member of the board of directors of the Florida Opportunity Fund and former starting quarterback at Florida State University.

Mr. Silagy moved to recommend the appointment of Mr. Drew Weatherford to the Florida State University Board of Trustees subject to Senate confirmation and attending an orientation session, trustee training, and annual Trustee Summits for a term beginning September 1, 2021.

Chair Kitson thanked Mr. Burr for his service and both he and Mr. Cerio stated that Mr. Weatherford would be a great addition to the Board of Trustees.

The motion was seconded and all members of the Committee concurred.

3. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned on June 23, 2021.

Vikki Shirley
Corporate Secretary

Brian Lamb, Chair