

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

HIGHER EDUCATION
Senator Stargel, Chair
Senator Sachs, Vice Chair

MEETING DATE: Tuesday, December 1, 2015
TIME: 11:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Stargel, Chair; Senator Sachs, Vice Chair; Senators Benacquisto, Braynon, Gaetz, Joyner, Legg, Negron, and Simmons

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointment to the office indicated.			
Board of Trustees, Florida A & M University			
1	Woody, Robert Lee ()	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Atlantic University			
2	Dennis, Michael T.B. (Palm Beach)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of Central Florida			
3	Garvy, Robert A. (Palm Beach)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida State University			
4	Buzzett, William A. (Santa Rosa Beach)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Sembler, Brent W. (Pinellas Park)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Sasser, Bobby L. (Virginia Beach)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida International University			
5	Pozo, Justo L. (Pinecrest)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, New College of Florida			
6	Johnston, William R. (Bradenton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Schulaner, Felice (Siesta Key)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Polytechnic University			
7	Hallion, Richard P., Jr. (Shalimar)	07/15/2019	Recommend Confirm Yeas 9 Nays 0
	Wilson, Donald H. (Homeland)	07/15/2019	Recommend Confirm Yeas 9 Nays 0
	Stork, Robert W. (Vero Beach)	06/30/2018	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Higher Education

Tuesday, December 1, 2015, 11:00 a.m.—12:00 noon

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, University of Florida			
8	Zucker, Anita G. (Charleston)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of North Florida			
9	Munoz, Oscar (Ponte Vedra Beach)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Tanzler, Hans G. III ()	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of South Florida			
10	Lamb, Brian D. (Tampa)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Zimmerman, Jordan (Boca Raton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Mullis, Harold W., Jr. (Tampa)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of West Florida			
11	Jones, Robert L. (Westville)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Terry, Bentina C. (Pensacola)	01/06/2020	Recommend Confirm Yeas 9 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
12	Workshop	- Discussion of postsecondary education policies and practices related to the application of college credit earned through high school articulated acceleration mechanisms to postsecondary certificates and degrees	

Other Related Meeting Documents



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2015 APR -1 AM 8:53
DIVISION OF ELECTIONS
TALLAHASSEE, FL

March 30, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following appointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Robert L. Woody
3737 Northwest 75th Street
Gainesville, Florida 32606

as a member of the Board of Trustees, Florida A and M University, succeeding Solomon Badger, subject to confirmation by the Senate. This appointment is effective March 27, 2015, for a term ending January 6, 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/pb

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2015 MAY 26 AM 9:33
DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of Alachua

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

The Board of Trustee, Florida Agricultural & Mechanical
(Title of Office) Univer

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Signature

Sworn to and subscribed before me this 21 day of May, 2015.

Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced DRIVER LICENSE



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

3737 N.W. 75th Street
Street or Post Office Box
Gainesville, Florida
City, State, Zip Code 32606

Robert L. Woody
Print name as you desire commission issued
[Signature]
Signature

CERTIFICATION

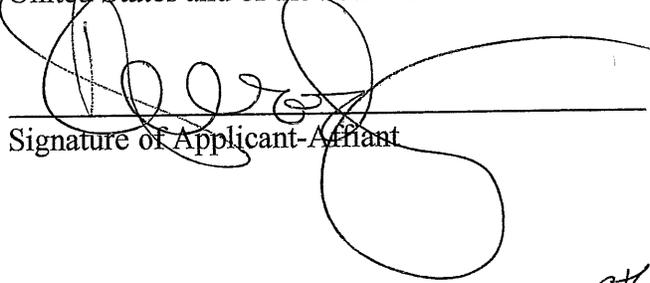
STATE OF FLORIDA

COUNTY OF Alachua

Before me, the undersigned Notary Public of Florida, personally appeared

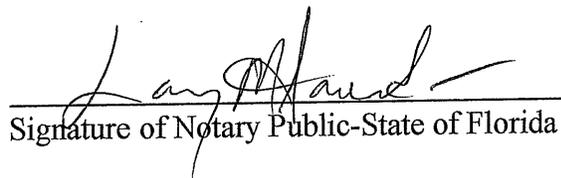
Robert L. Woody

who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

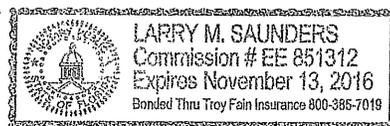


Signature of Applicant-Affiant

Sworn to and subscribed before me this 8th day of May, 2015.



Signature of Notary Public-State of Florida



(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: _____

Personally Known **OR** Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3:31

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Michael Dennis
1231 North Lake Way
Palm Beach, Florida 33480

Dear Mr. Dennis:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the Florida Atlantic University Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida Atlantic University as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the Florida Atlantic University Board of Trustees.

Sincerely,

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Anthony Barbar, Chair, Florida Atlantic University Board of Trustees
Dr. John Kelly, President, Florida Atlantic University
Mr. Andrew LaPlant, Board of Trustees Liaison

OATH OF OFFICE
(Art. II, § 5(b), Fla. Const.)

RECEIVED
2015 AUG 10 AM 9:35

STATE OF FLORIDA

County of Palm Beach

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Member, Board of Trustees, Florida Atlantic University
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 3rd day of August, 2015.

Lillian Dukate
Signature of Officer Administering Oath or of Notary Public



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

1231 North Lake Way

Street or Post Office Box

Palm Beach, FL 33480

City, State, Zip Code

Michael T.B. Dennis, M.D.

Print name as you desire commission issued

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned Notary Public of Florida, personally appeared MICHAEL DENNIS,
who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Michael Dennis
Signature of Applicant-Affiant

Sworn to and subscribed before me this 3rd day of August, 2015.

Lillian Dukate
Signature of Notary Public-State of Florida



(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: _____

Personally Known **OR** Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3: 37

DIVISION OF EDUCATIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Robert Garvy
200 Esplanade Way
Palm Beach, Florida 33480

Dear Mr. Garvy:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the University of Central Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of Central Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the University of Central Florida Board of Trustees.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

- c: Mr. Mori Hosseini, Chair, Board of Governors
Ms. Olga Calvet, Chair, University of Central Florida Board of Trustees
Dr. John Hitt, President, University of Central Florida
Dr. Rick Schell, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF
2015 JUN 30 AM 10:01
DIVISION OF ELECTORAL

STATE OF FLORIDA

County of PALM BEACH

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

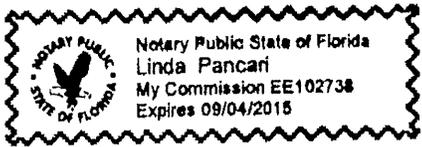
BOARD OF TRUSTEE, UNIVERSITY OF CENTRAL FLORIDA
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Handwritten Signature]

Signature



Sworn to and subscribed before me this 24th day of JUNE, 2015

Linda Pancari
Signature of Officer Administering Oath or of Notary Public

LINDA PANCARI
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

200 ESPLANADE WAY
Street or Post Office Box
PALM BEACH, FL 33480
City, State, Zip Code

ROBERT GARVY
Print name as you desire commission issued

[Handwritten Signature]
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned Notary Public of Florida, personally appeared
ROBERT GARVY,
who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read
the answers to the foregoing questions; (2) that the information contained in said answers is
complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the
United States and of the State of Florida.



Signature of Applicant-Affiant

Sworn to and subscribed before me this 24th day of JUNE, 2015.



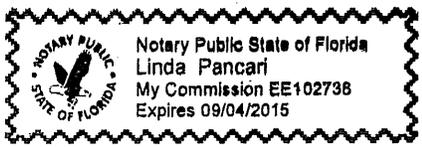
Signature of Notary Public-State of Florida

LINDA PANCARI,
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: SEPTEMBER 4, 2015

Personally Known OR Produced Identification

Type of Identification Produced _____



(seal)



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2015 JUN 17 AM 11:48
DIVISION OF ELECTIONS
TALLAHASSEE, FL

June 15, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Mr. William A. Buzzett
2 Hotz Avenue
Santa Rosa Beach, Florida 32459

as a member of the Board of Trustees, Florida State University, subject to confirmation by the Senate. This appointment is effective June 12, 2015, for a term ending January 6, 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/jbj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Walton

RECEIVED
DEPARTMENT OF
2015 JUL 16 AM 9:11
DIVISION OF COLLECTIONS

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of
Trustee, Florida State University

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

William A. Buzzett
Signature

Sworn to and subscribed before me this 13 day of July, 2015

[Signature]
Signature of Officer Administering Oath or of Notary Public

Whitney L. Davidson
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

2 Hotz Avenue
Street or Post Office Box
Santa Rosa Beach, FL 32459
City, State, Zip Code

William A. Buzzett

Print name as you desire commission issued

William A. Buzzett
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF WALTON

Before me, the undersigned Notary Public of Florida, personally appeared

William A. Buzzell

who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

[Signature]
Signature of Applicant-Affiant

Sworn to and subscribed before me this 13th day of July, 2015.

[Signature]
Signature of Notary Public-State of Florida

Whitney L. DAVIDSON
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: _____

Personally Known OR Produced Identification

Type of Identification Produced _____





RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2015 JUN 17 AM 11:48

DIVISION OF ELECTIONS
TALLAHASSEE, FL

June 15, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Brent W. Sembler
7741 Hunter Lane
Pinellas Park, Florida 33782

as a member of the Board of Trustees, Florida State University, subject to confirmation by the Senate. This appointment is effective June 12, 2015, for a term ending January 6, 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/jbj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED

STATE OF FLORIDA

15 AUG -7 PM 1:11

County of Pinellas

DIVISION OF ELECTIONS
SECRETARY OF STATE

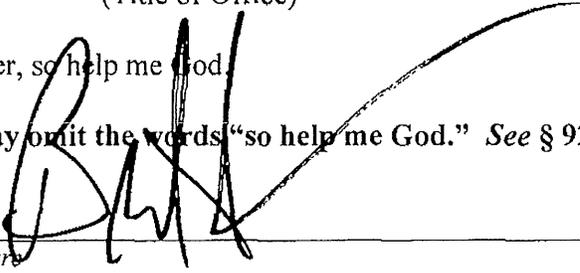
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Member, Board of Trustees, Florida State University

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]


Signature

Sworn to and subscribed before me this 16th day of August, 2015

Helen M. Camp
Signature of Officer Administering Oath or of Notary Public

Helen M. Camp
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

7741 Hunter Lane

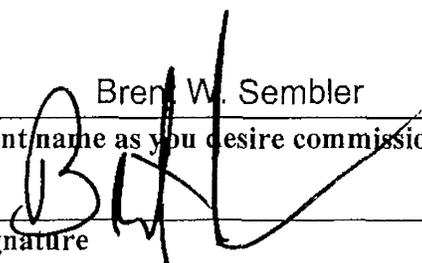
Street or Post Office Box

Pinellas Park, FL 33782

City, State, Zip Code

Brent W. Sembler

Print name as you desire commission issued


Signature

CERTIFICATION

RECEIVED

15 AUG -7 PM 1:11

STATE OF FLORIDA
COUNTY OF

PINELLAS

DIVISION OF ELECTIONS
SECRETARY OF STATE

Before me, the undersigned Notary Public of Florida, personally appeared

Jerent Sembler

who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Signature of Applicant-Affiant

Sworn to and subscribed before me this 10th day of August, 2015.

Helen M. Camp

Signature of Notary Public-State of Florida

Helen M. Camp

(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 10.13.16

Personally Known OR Produced Identification

Type of Identification Produced _____



(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2015 MAY 13 PM 3:31
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Bob Sasser
4157 Cheswick Lane
Virginia Beach, Virginia 23455

Dear Mr. Sasser:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the Florida State University Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida State University as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the Florida State University Board of Trustees.

Sincerely,

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Allan Bense, Chair, Florida State University Board of Trustees
Mr. John Thrasher, President, Florida State University
Ms. Liz Hirst, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF Virginia
City of Chesapeake

RECEIVED
DEPARTMENT OF STATE

2015 MAY 29 PM 3:34

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee, Board of Trustees, Florida State University

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 26 day of May, 2015.

[Signature]
Signature of Officer Administering Oath or of Notary Public

Linda McCorvey
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

500 Volvo Parkway

Street or Post Office Box

Chesapeake, Virginia 23320

City, State, Zip Code

Bob Sasser

Print name as you desire commission issued

[Signature]
Signature

CERTIFICATION

STATE OF Virginia
City of Chesapeake

Before me, the undersigned Notary Public of Florida, personally appeared
Bob Sasser

who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

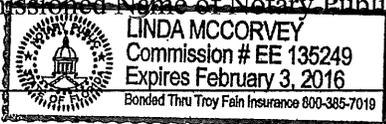
Bob Sasser
Signature of Applicant-Affiant

Sworn to and subscribed before me this 26 day of May, 2015

Linda McCorvey
Signature of Notary Public-State of Florida

Linda McCorvey
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires:



Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
15 MAR 26 PM 2:04

DIVISION OF ELECTIONS
SECRETARY OF STATE

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.fibog.edu

March 25, 2015

Mr. Justo Pozo
5901 SW 94 Street
Pinecrest, Florida 33156

Dear Mr. Pozo:

On Thursday, March 19, 2015, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida International University Board of Trustees. Please accept our congratulations.

The appointment acknowledges your record of public service and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida International University as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began March 19, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to exercise due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to working with you as a member of the Florida International University Board of Trustees.

Sincerely,

Marshall Criser III
Chancellor

c: Mori Hosseini, Chair, Board of Governors,
and Chair, Nomination and Governance Committee
Albert Maury, Chair, Board of Trustees
Mark Rosenberg, President, Florida International University
Milly Bello, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary

OATH OF OFFICE

(Art. II. § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Miami - Dade

RECEIVED
DEPARTMENT OF STATE
2015 JUN 12 AM 10:22
DIVISION OF ELECTIONS
TALAHASSEE, FL

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee for Florida International University
(Title of Office)

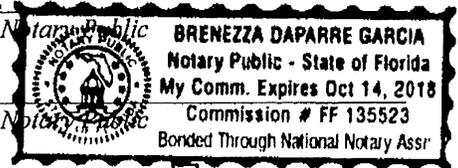
on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Signature

Sworn to and subscribed before me this 11 day of June, 2015

Signature of Officer Administering Oath or of Notary Public



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR

Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

5901 SW 94 St.

Street or Post Office Box

Pinecrest, FL 33156

City, State, Zip Code

Justo L. Pozo

Print name as you desire commission issued

Signature

CERTIFICATION

STATE OF FLORIDA

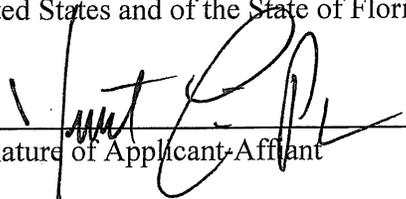
COUNTY OF Miami - Dade

RECEIVED
DEPARTMENT OF STATE
2015 JUN 12 AM 10:22
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Before me, the undersigned Notary Public of Florida, personally appeared

Justo L. Pozo

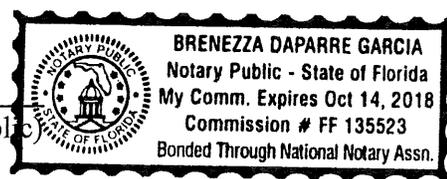
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.


Signature of Applicant-Affiant

Sworn to and subscribed before me this 11th day of June, 2015.


Signature of Notary Public-State of Florida

(Print, Type, or Stamp Commissioned Name of Notary Public)



My commission expires: _____

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2015 MAY 13 PM 3:31

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

DIVISION OF ELECTIONS
TALLAHASSEE, FL

May 12, 2015

Mr. William Johnston
9219 12th Ave NW
Bradenton, Florida 34209

Dear Mr. Johnston:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the New College of Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and New College of Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the New College of Florida Board of Trustees.

Sincerely,

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Keith Monda, Chair, New College of Florida Board of Trustees
Dr. Donal O'Shea, President, New College of Florida
Ms. Suzanne Janney, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF
2015 JUL -1 AM 9

STATE OF FLORIDA

County of Sarasota

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

BOARD OF TRUSTEES OF NEW COLLEGE OF FLORIDA
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 29 day of June, 2015.

[Signature]
Signature of Officer Administering Oath or of Notary Public

M L Wilbur
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

9219 12th Ave NW
Street or Post Office Box

BRADENTON, FL 34209
City, State, Zip Code

William R. Johnson
Print name as you desire commission issued

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF

Sarasota

Before me, the undersigned Notary Public of Florida, personally appeared

_____,
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read
the answers to the foregoing questions; (2) that the information contained in said answers is
complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the
United States and of the State of Florida.

[Signature]

Signature of Applicant-Affiant

Sworn to and subscribed before me this 13 day of June, 2015.

[Signature]

Signature of Notary Public-State of Florida

M. L. Wilbur

(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 1-28-18

Personally Known OR Produced Identification

Type of Identification Produced _____



(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3:37

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Ms. Felice Schulaner
37 Sandy Hook Road South
Siesta Key, Florida 34242

Dear Ms. Schulaner:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the New College of Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and New College of Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the New College of Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Keith Monda, Chair, New College of Florida Board of Trustees
Dr. Donal O'Shea, President, New College of Florida
Ms. Suzanne Janney, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

STATE OF FLORIDA

2015 JUN -1 AM 10:15

County of Sarasota

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee, New College of Florida

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]



Felice Schulaner
Signature

Sworn to and subscribed before me this 27 day of May 2015.

M. L. Wilbur
Signature of Officer Administering Oath or of Notary Public

M. L. Wilbur
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

37 Sandy Hook Rd. S.

Street or Post Office Box

Siesta Key, FL 34242

City, State, Zip Code

Felice Schulaner
Print name as you desire commission issued

F. Schulaner
Signature



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3:31

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Dr. Richard Hallion
897 The Masters Boulevard
Shalimar, Florida 32579-1665

Dear Dr. Hallion:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the Florida Polytechnic University Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida Polytechnic University as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on July 15, 2019.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the Florida Polytechnic University Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Mark Bostick, Chair, Florida Polytechnic University Board of Trustees
Dr. Randy Avent, President, Florida Polytechnic University
Ms. Jackye Maxey, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

REC'D
DEPT. OF
2015 JUL -7 AM 9:23
DIVISION 15

STATE OF FLORIDA

County of OKALOOSA

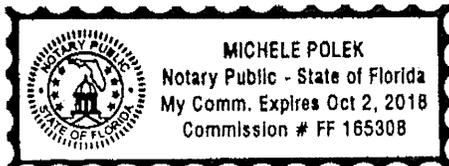
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

MEMBER, BOARD OF TRUSTEES FLORIDA POLYTECHNIC UNIVERSITY
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Richard Paul Hallion
Signature



Sworn to and subscribed before me this 2 day of July 2015.
Michele Polek
Signature of Officer Administering Oath or of Notary Public

Michele Polek
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced FLDL

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

897 THE MASTERS BLVD
Street or Post Office Box

SHALIMAR, FL 32579-1665
City, State, Zip Code

DR RICHARD P. HALLION
Print name as you desire commission issued

Dr Richard P. Hallion
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF ORALOOSSA

Before me, the undersigned Notary Public of Florida, personally appeared, RICHARD P. HALLION (JR), who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Richard P. Hallion (Jr.)
Signature of Applicant-Affiant

Sworn to and subscribed before me this 10 day of July, 2015.

Michele Polek
Signature of Notary Public-State of Florida

Michele Polek
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: Oct. 2, 2018

Personally Known OR Produced Identification

Type of Identification Produced FLDL





STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3: 31

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Donald H. Wilson
Boswell & Dunlap, LLP
Post Office Box 30
Bartow, Florida 33831

Dear Mr. Wilson:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the Florida Polytechnic University Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida Polytechnic University as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on July 15, 2019.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the Florida Polytechnic University Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Mark Bostick, Chair, Florida Polytechnic University Board of Trustees
Dr. Randy Avent, President, Florida Polytechnic University
Ms. Jackye Maxey, Board of Trustees Liaison

Florida A&M University | Florida Atlantic University | Florida Gulf Coast University | Florida International University
Florida Polytechnic University | Florida State University | New College of Florida | University of Central Florida
University of Florida | University of North Florida | University of South Florida | University of West Florida

RECEIVED
DEPARTMENT OF STATE

OATH OF OFFICE 2015 JUN 23 AM 9:13
(Art. II, § 5(b), Fla. Const.)

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of Polk

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee, Florida Polytechnic University Board of Trustees

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Donald H. Wilson

Signature

Sworn to and subscribed before me this 26th day of March, 2015

[Signature]

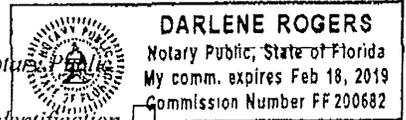
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR

Produced Identification

Type of Identification Produced



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

245 S. Central Avenue

Street or Post Office Box

Bartow, FL 33830

City, State, Zip Code

Donald H. Wilson

Print name as you desire commission issued

Donald H. Wilson

Signature

RECEIVED
DEPARTMENT OF STATE
2015 JUN 23 AM 9:13

CERTIFICATION

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA
COUNTY OF Polk

Before me, the undersigned Notary Public of Florida, personally appeared
DONALD H. WILSON, JR.

who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

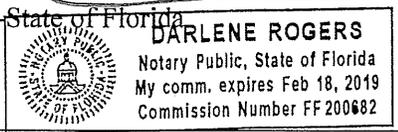
Donald H Wilson

Signature of Applicant-Affiant

Sworn to and subscribed before me this 26th day of March, 2015.

Darlene Rogers

Signature of Notary Public - State of Florida



(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: _____

Personally Known **OR** Produced Identification

Type of Identification Produced _____

(seal)



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2015 JUN 17 AM 11:48
DIVISION OF ELECTIONS
TALLAHASSEE, FL

June 15, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Robert W. Stork
4450 US1
Vero Beach, Florida 32967

as a member of the Board of Trustees, Florida Polytechnic University, subject to confirmation by the Senate. This appointment is effective June 12, 2015, for a term ending June 30, 2018.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/jbj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Indian River

RECEIVED
DEPARTMENT OF
2015 JUL -6 AM 10:09
DIVISION OF ELECTIONS

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Trustees, Florida Polytechnic University

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." - See § 92.52, Fla. Stat.]

Robert Wm. Stork

Signature

Sworn to and subscribed before me this 7th day of June, 2015.

Bridgette Dean

Signature of Officer Administering Oath or of Notary Public

Bridgette Dean

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced Personally Appeared



Bridgette M. Dean
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF178453
Expires 3/18/2019

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

4450 US 1

Street or Post Office Box

Vero Beach, FL 32967

City, State, Zip Code

Robert Wm. Stork

Print name as you desire commission issued

Robert Wm. Stork

Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned Notary Public of Florida, personally appeared Robert W. Stork

who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Robert W. Stork
Signature of Applicant-Affiant

Sworn to and subscribed before me this 29th day of June, 2015

Bridgette M. Dean
Signature of Notary Public-State of Florida

Bridgette M. Dean
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: March 16, 2019

Personally Known OR Produced Identification

Type of Identification Produced Personally Known

 Bridgette M. Dean
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF178453
Expires 3/16/2019

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3:37

DIVISION OF LEGISLATIONS
TALLAHASSEE, FL

Office of the Chancellor
25 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Ms. Anita Zucker
99 South Battery
Charleston, South Carolina 29401

Dear Ms. Zucker:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the University of Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the University of Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Steve Scott, Chair, University of Florida Board of Trustees
Dr. Kent Fuchs, President, University of Florida
Ms. Jamie Keith, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

2015 JUN 24 AM 9:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF South Carolina

County of Charleston

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

University of Florida Board of Trustees

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Anita G. Zucker
Signature

Sworn to and subscribed before me this 22nd day of June, 2015.

Donna B. Hartin
Signature of Officer Administering Oath or of Notary Public

Donna B HARTIN
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification My Commission Expires: 9-8-2024

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

99 South Battery
Street or Post Office Box

Charleston, SC 29401
City, State, Zip Code

Anita G. Zucker
Print name as you desire commission issued

Anita G. Zucker
Signature

CERTIFICATION

STATE OF FLORIDA South Carolina
COUNTY OF Charleston

RECEIVED
DEPARTMENT OF STATE
2015 JUN 24 AM 9:56
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Before me, the undersigned Notary Public of Florida, personally appeared Anita G. Zaeker, who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Anita G. Zaeker
Signature of Applicant-Affiant

Sworn to and subscribed before me this 22nd day of June, 2015.

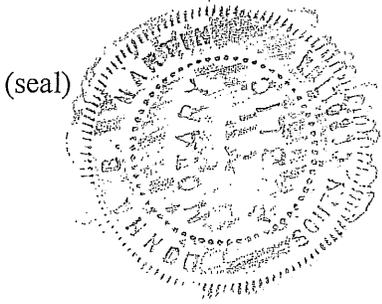
Donna B. Hartin
Signature of Notary Public-State of Florida South Carolina

DONNA B. HARTIN
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 7-8-2024

Personally Known OR Produced Identification

Type of Identification Produced _____





STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3:37

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Oscar Munoz
351 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

Dear Mr. Munoz:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the University of North Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of North Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the University of North Florida Board of Trustees.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosséini, Chair, Board of Governors
Ms. Joy Korman, Chair, University of North Florida Board of Trustees
Mr. John Delaney, President, University of North Florida
Mr. Tom Serwatka, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2015 AUG -5 AM 9:30
SOUTH FLORIDA ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of Duval

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Trustees, University of North Florida

(Title of Office)

on which I am now about to enter, so help me God.

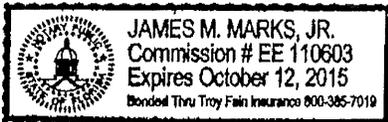
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Signature

Sworn to and subscribed before me this 21th day of July, 2015.

Signature of Officer Administering Oath or of Notary Public

James M. Marks Jr.
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

CSX Corporation, 500 Water Street

Street or Post Office Box

Jacksonville, FL 32202

City, State, Zip Code

Oscar Munoz
Print name as you desire commission issued

Signature

RECEIVED

15 AUG 13 AM 9:31

CERTIFICATION

STATE OF FLORIDA

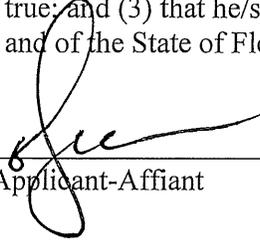
COUNTY OF Duval

DIVISION OF ELECTIONS
SECRETARY OF STATE

Before me, the undersigned Notary Public of Florida, personally appeared

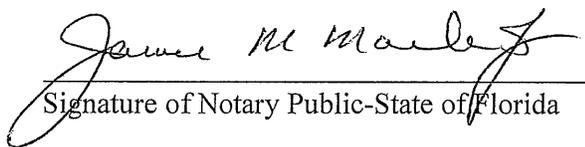
OSCAR MUNOZ

who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.



Signature of Applicant-Affiant

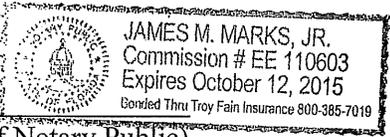
Sworn to and subscribed before me this 11th day of August, 2015.



Signature of Notary Public-State of Florida

James M Marks Jr

(Print, Type, or Stamp Commissioned Name of Notary Public)



My commission expires: 10-12-15

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2015 MAY 13 PM 3:37
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Hans Tanzler III
3965 Ortega Boulevard
Jacksonville, Florida 32210

Dear Mr. Tanzler:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the University of North Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of North Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the University of North Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Ms. Joy Korman, Chair, University of North Florida Board of Trustees
Mr. John Delaney, President, University of North Florida
Mr. Tom Serwatka, Board of Trustees Liaison

19140

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2015 JUN 26 AM 10:35
DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of Duval

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

University of North Florida Trustee Board Member

(Title of Office)

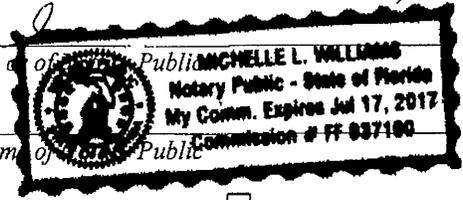
on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 26 day of June, 2015.

[Signature]
Signature of Officer Administering Oath of Office



Print, Type, or Stamp Commissioned Name of Officer Administering Oath of Office

Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

4727 Avon Lane
Street or Post Office Box

Jacksonville, FL 32210
City, State, Zip Code

Hans G. Tardiff III
Print name as you desire commission issued

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF Duval

Before me, the undersigned Notary Public of Florida, personally appeared

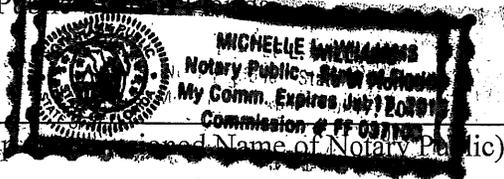
Hans G. Tancleer III

who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

[Signature]
Signature of Applicant-Affiant

Sworn to and subscribed before me this 22nd day of June, 2015.

[Signature]
Signature of Notary Public



(Print, Type, or Stamp Michelle Williams (Printed Name of Notary Public))

My commission expires: July 17, 2017

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2015 MAY 13 PM 3:37

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Brian Lamb
14901 Tom Fazio Court
Tampa, Florida 33626

Dear Mr. Lamb:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the University of South Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of South Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the University of South Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Harold Mullis, Jr., Chair, University of South Florida Board of Trustees
Dr. Judy Genshaft, President, University of South Florida
Ms. Cindy Visot, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

2015 MAY 26 AM 9:11

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of Hillsborough

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

University of South Board of Trustees

(Title of Office)

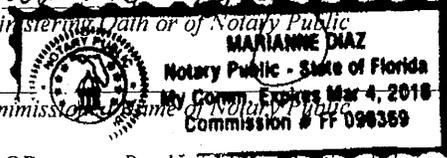
on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 22nd day of MAY, 2015

[Signature]
Signature of Officer Administering Oath or of Notary Public



Print, Type, or Stamp Commission # FF 098369 Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

14901 Tom Fazio Ct
Street or Post Office Box
Tampa, FL 33626
City, State, Zip Code

Brian Lamb
Print name as you desire commission issued
[Signature]
Signature

CERTIFICATION

DEPT. RECEIVED
DEPARTMENT OF STATE
2015 MAY 26 AM 9:12
DIVISION OF ELECTIONS
TALLAHASSEE, FL

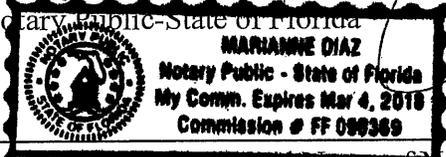
STATE OF FLORIDA
COUNTY OF Hillsborough

Before me, the undersigned Notary Public of Florida, personally appeared Brian D. Lamb, who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

[Signature]
Signature of Applicant-Affiant

Sworn to and subscribed before me this 21ST day of MAY, 2015.

[Signature]
Signature of Notary Public-State of Florida



(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: MARCH 4, 2018

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2015 JUN 17 AM 11:50
DIVISION OF ELECTIONS
TALLAHASSEE, FL

June 16, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Jordan B. Zimmerman
Zimmerman Advertising
6600 North Andrews Avenue
Fort Lauderdale, Florida 33309

as a member of the Board of Trustees, University of South Florida, subject to confirmation by the Senate. This appointment is effective June 12, 2015, for a term ending January 6, 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/jbj

RECEIVED
DEPARTMENT OF STATE
2015 JUL 22 PM 12:34
DIVISION OF ELECTIONS
TALLAHASSEE, FL

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Broward

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Trustees, University of South Florida
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Signature

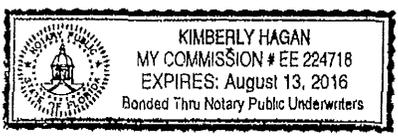
Sworn to and subscribed before me this 21 day of July, 2015

Kimberly Hagan
Signature of Officer Administering Oath or of Notary Public

Kimberly Hagan
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

720 Pelican Point Cove
Street or Post Office Box

Boca Raton, FL 33431
City, State, Zip Code

Jordan B. Zimmerman
Print name as you desire commission issued

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Palm Beach

Before me, the undersigned Notary Public of Florida, personally appeared

Jordan Zimmerman

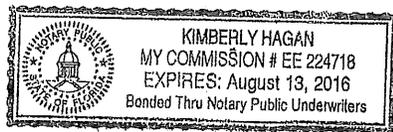
who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Signature of Applicant-Affiant

Sworn to and subscribed before me this 18 day of June, 2015.

Kimberly Hagan

Signature of Notary Public-State of Florida



Kimberly Hagan

(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: August 13, 2016

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2015 MAY 13 PM 3:37
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Mr. Harold Mullis, Jr.
2923 Lawn Avenue
Tampa, Florida 33611

Dear Mr. Mullis:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the University of South Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of South Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the University of South Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall Criser III".

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Dr. Judy Genshaft, President, University of South Florida
Ms. Cindy Visot, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Hillsborough

RECEIVED
DEPARTMENT OF
2015 JUN 22 AM 10:06
DIVISION OF ELECTORALS

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Trustees, University of South Florida

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Harold W. Mullis, Jr.
Signature

Sworn to and subscribed before me this 19 day of June, 2015.

Teresa S. Good
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public



TERESA S. GOOD
MY COMMISSION # FF 111270
EXPIRES: May 22, 2018
Bonded Thru Budget Notary Services

Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

2923 Lawn Avenue
Street or Post Office Box
Tampa, Florida 33611
City, State, Zip Code

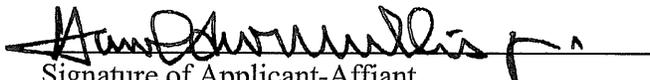
Harold W. Mullis, Jr.
Print name as you desire commission issued
Harold W. Mullis, Jr.
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned Notary Public of Florida, personally appeared HAROLD W. MULLIS, JR., who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.


Signature of Applicant-Affiant

Sworn to and subscribed before me this 27th day of May, 2015.


Signature of Notary Public-State of Florida

Teresa S. Good
(Print, Type, or Stamp Commissioned Name of Notary Public)



TERESA S. GOOD
MY COMMISSION # FF 111270
EXPIRES: May 22, 2018
Bonded Thru Budget Notary Services

My commission expires: _____

Personally Known **OR** Produced Identification

Type of Identification Produced _____

(seal)



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2015 JUN 17 AM 11:50
DIVISION OF ELECTIONS
TALLAHASSEE, FL

June 16, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 1001.61, Florida Statutes:

Mr. Robert L. Jones
1829 Confederate Way
Westville, Florida 32464

as a member of the Board of Trustees, University of West Florida, subject to confirmation by the Senate. This appointment is effective June 12, 2015, for a term ending January 6, 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/jbj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Holmes

RECEIVED
DEPARTMENT OF
2015 JUL 10 AM 9:38

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee, University of West Florida

(Title of Office)

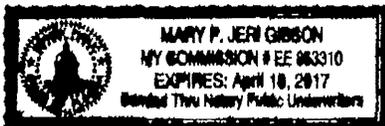
on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 7th day of July, 2015.

[Signature]
Signature of Officer Administering Oath or of Notary Public



MARY P. JERI GIBSON
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

1829 Confederate Way
Street or Post Office Box
Westville, Florida 32464
City, State, Zip Code

Robert L. Jones
Print name as you desire commission issued
[Signature]
Signature

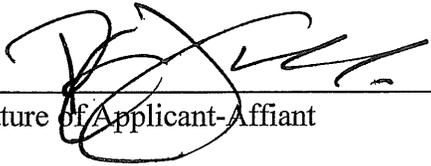
CERTIFICATION

STATE OF FLORIDA
COUNTY OF Holmes

Before me, the undersigned Notary Public of Florida, personally appeared

Robert Lewis Jones

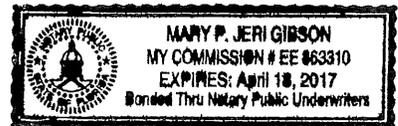
who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.



Signature of Applicant-Affiant

Sworn to and subscribed before me this 7th day of July, 2015.

Mary P. Jeri Gibson
Signature of Notary Public-State of Florida



MARY P. JERI GIBSON
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: APR. 18, 2017

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2015 MAY 13 PM 3:37
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Office of the Chancellor
West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

May 12, 2015

Ms. Bentina Terry
4700 Bohemia Drive
Pensacola, Florida 32504

Dear Ms. Terry:

A number of trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2015 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on May 7, 2015, to take up the reappointments and I am pleased to inform you of your reappointment to the University of West Florida Board of Trustees.

The reappointment acknowledges your record of public service, your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of West Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2016 legislative session, is for a term that began May 7, 2015 and ends on January 6, 2020.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide the appropriate level of due diligence in connection with their oversight responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the University of West Florida Board of Trustees.

Sincerely,

Marshall Criser III
Chancellor

c: Mr. Mori Hosseini, Chair, Board of Governors
Mr. Lewis Bear, Jr., Chair, University of West Florida Board of Trustees
Dr. Judy Bense, President, University of West Florida
Mr. Andrew Romer, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

STATE OF FLORIDA

County of Escambia

2015 JUN 30 AM 10:23

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

University of West Florida Board of Trustees
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 24th day of JUNE, 2015.

Gina S. Naar
Signature of Officer Administering Oath or of Notary Public

GINA S. NAAR
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

4700 Bohemia Drive
Street or Post Office Box
Pensacola, FL 32504
City, State, Zip Code

Bentina Chisolm Terry
Print name as you desire commission issued
[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF Escambia

Before me, the undersigned Notary Public of Florida, personally appeared

_____,
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Berry
Signature of Applicant-Affiant

Sworn to and subscribed before me this 24th day of JUNE, 2015.

Gina S. Naar
Signature of Notary Public-State of Florida

GINA S. NAAR
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 04/07/2016

Personally Known OR Produced Identification

Type of Identification Produced _____



(seal)



Acceleration Mechanisms

Senate Higher Education Committee
December 1, 2015

Matthew Bouck
Office of Articulation



FLORIDA DEPARTMENT OF
EDUCATION
fldoe.org

www.FLDOE.org

Articulated Acceleration Mechanisms

It is the intent of the Legislature that a variety of articulated acceleration mechanisms be available for secondary and postsecondary students attending public educational institutions. It is intended that articulated acceleration serve to shorten the time necessary for a student to complete the requirements associated with the conference of a high school diploma and a postsecondary degree, broaden the scope of curricular options available to students, or increase the depth of study available for a particular subject.

Section 1007.27, Florida Statutes

Acceleration Mechanisms

	Description	Exams Courses
Advanced Placement (AP)	High school courses using the AP curriculum. High school certified instructors with optional training. College credit awarded at institution based on exam scores.	38 Courses and Exams
International Baccalaureate (IB)	Curriculum based on IBO at approved IB schools. Diploma requires 24 points through courses and exams. High school certified instructors with mandatory training. College credit awarded at institution based on exam scores.	193 Courses 31 Statewide Exams
Advanced International Certificate of Education (AICE)	At AICE-authorized schools. Diploma based on six credits in Math and Sciences; Languages; Arts and Humanities. High school certified instructors with mandatory training. College credit awarded at institution based on exam scores.	108 Courses 55 Statewide Exams
College Level Examination Program (CLEP)	No coursework or high school credit; exam for postsecondary credit only.	33 Exams
Industry Certifications	Exams resulting in nationally recognized credentials. High school certified instructors. College credit based on articulation agreements.	242 certifications on 2015-2016 CAPE Industry Certification Funding List
Dual Enrollment	College courses offered at either high school or postsecondary campus. SACS criteria for instructors. Eligible students earn simultaneous high school and college credit.	Any eligible postsecondary course (2,748 reported in 2014-15)

Information to Parents and Students

Each high school shall advise each student of courses through which a high school student can earn college credit, including Advanced Placement, International Baccalaureate, Advanced International Certificate of Education, dual enrollment, early admission, and career academy courses and courses that lead to industry certification, as well as the availability of course offerings through virtual instruction.

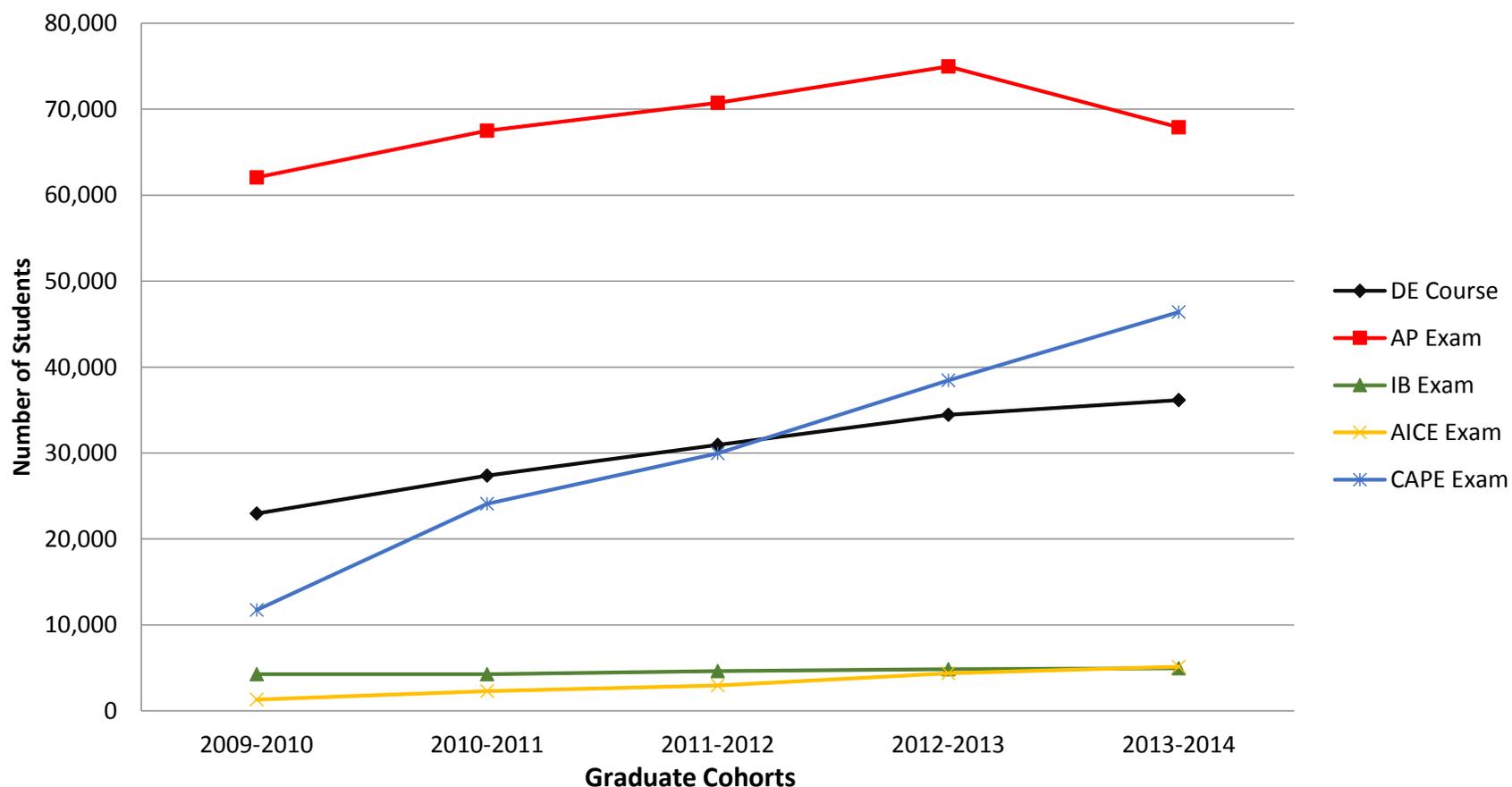
Section 1003.4295, Florida Statutes

Each district school board shall inform all secondary students and their parents of dual enrollment as an educational option and mechanism for acceleration. Students and their parents shall be informed of student eligibility requirements, the option for taking dual enrollment courses beyond the regular school year, and the minimum academic credits required for graduation.

Section 1007.271, Florida Statutes

Acceleration Mechanism Participation

2009-2014 Public High School Graduate Cohorts Who Took Acceleration Exams/Dual Enrollment



Source: Education Data Warehouse – Graduation Cohort

How College Credit is Awarded

Acceleration Mechanism	How College Credit is Awarded
Advanced Placement (AP)	<p>High school credit only for course completion. The <i>Credit-by-Exam Equivalencies</i> (6A-10.024, F.A.C.) lists equivalent courses and minimum credit to be awarded for passing score on examination. Institutions must award credit for that course or other course more advantageous for student. Up to 45 total credits.</p> <p>http://fldoe.org/core/fileparse.php/5421/urlt/0078391-acc-cbe.pdf</p>
International Baccalaureate (IB)	
Advanced International Certificate of Education (AICE)	
College Level Examination Program (CLEP)	
Industry Certification	<p>139 Gold Standard Career Pathways Industry Certification Articulation Agreements granting credit to AS/AAS programs—awards range from 1 to 36 credits.</p> <p>http://fldoe.org/academics/career-adult-edu/career-technical-edu-agreements/industry-certification.stml</p>
Dual Enrollment	<p>High school credit guaranteed under <i>Dual Enrollment Course—High School Subject Area Equivalency List</i></p> <p>http://fldoe.org/core/fileparse.php/5421/urlt/0078394-delist.pdf</p> <p>Under the Statewide Course Numbering System, all equivalent courses will be accepted in transfer as though taken at the receiving institution.</p> <p>http://info.fldoe.org/docushare/dsweb/Get/Document-6472/hb7059tapb.pdf</p>

Eligibility for College Credit

2013-14 Graduate Cohort	Graduates Who Completed Exam/Course	Eligible for College Credit (passing score/grade)
Advanced Placement (AP)	67,892	51%
International Baccalaureate (IB)	4,966	98%
Advanced International Certificate of Education (AICE)	5,171	73%
Industry Certification	46,381	79.5%*
Dual Enrollment	36,160	96%

*Approximately 40% of the industry certification exams taken have an associated articulation agreement; 41% of all certifications taken (with and without agreement) eligible for college credit

Source: Education Data Warehouse – Public School Graduation File

*DOE, Industry Certification Pass Rates by Title, 2013-14, Survey 5 Final

Most Common AP and Dual Enrollment

Most Common AP Exams 2014	Credit-by-Exam Equivalent
English Language & Composition	ENC x101*/ENC x102
Psychology	PSY x012*
Human Geography	GEO x400
US History	AMH x010/x020*
World History	WOH x022
English Literature & Composition	ENC x101*/ENC x102/Lit.
Government & Politics - US	POS x041*
Environmental Science	ISC x051
Economics: Macro	ECO x013*
Calculus AB	MAC x311*
Statistics	STA x023*
Biology	BSC x005*/x010*/x011
Spanish Language & Culture	SPN x200 (Span. III)
Physics 1	PHY x053*
European History	EUH x000/EUH x001

Most Common Dual Enrollment Courses 2014
ENC x101 Composition*
ENC x102 Composition and Literature
MAC x105 College Algebra*
PSY x012 Introduction to Psychology*
POS x041 American Government*
STA x023 Applied Statistics*
AMH x010 United States History I
AMH x020 United States History II*
ECO x013 Principles of Macroeconomics*
MAT x033 Intermediate Algebra
SLS x101 Orientation
MAC x140 Pre-Calculus Algebra
MAC x114 Trigonometry
SLS x103 Introduction to College Life
SPC x608 Speech Communication

* Satisfies General Education Core under section 1007.25, FS

Source: DOE Education Data Warehouse; College Board – AP Report to the Nation, Florida Data

Benefits of Acceleration Mechanisms

Benefit to School District

- Incentive funding when students pass AP, IB and AICE exams or earn IB or AICE diplomas
- Teacher bonuses for student performance in AP, IB, AICE, and industry certifications
- Inclusion of acceleration mechanisms in high school grading system: performance in AP, IB, AICE, industry certification and dual enrollment

Benefit to Postsecondary Institutions

- Increases student readiness, enrollment and retention

Benefit to Families

- Rigorous high school curriculum
- Weighted GPA for all acceleration courses
- Students exempt from any course or exam fees for AP, IB, AICE, and dual enrollment
- College credit for passing scores on exams (up to 45 total hours)
- Save money on tuition
- Guaranteed transfer of credit under the Statewide Course Numbering System

Using Acceleration Mechanisms

- Acceleration mechanisms will satisfy degree requirements in the same manner as courses
 - General Education Core
 - General Education
 - Common Program Prerequisites
 - Demonstration of foreign language competency
- College credit earned through an accelerated mechanism does not factor into baccalaureate degree program excess hours calculations
- Dual enrollment courses will count toward Bright Futures Scholarship eligibility. All acceleration credit is weighted (0.25 per semester, 0.5 per year)

Acceleration Mechanisms – Selected Research

College Completion: Comparing AP[®], Dual-Enrolled, and Nonadvanced Students (College Board, 2015)

http://research.collegeboard.org/sites/default/files/publications/2014/10/comparing-ap-dual-enrolled-nonadvanced-students_college-board.pdf

Higher performance on AP Exams positively related to higher college performance in the subject area, and fewer credit hours taken to bachelor's degree. Higher performance in dual enrollment tended to graduate college in fewer calendar terms than other groups.

Diploma Programme students' enrollment and outcomes at US postsecondary institutions 2008–2014 (IBO, 2015)

<http://www.ibo.org/globalassets/publications/ib-research/postsecondary-attainment-en.pdf>

First year university retention (98%) and graduation rates (84%, six-year) for diploma programme students were higher than national averages (77% and 56%, respectively)

A Comparison of CLEP[®] and Non-CLEP Students with Respect to Postsecondary Outcomes (College Board, 2013)

<http://research.collegeboard.org/sites/default/files/publications/2013/12/researchnote-2013-9-comparison-clep-non-clep-students-respect-postsecondary-outcomes.pdf>

CLEP students graduate sooner, enroll in fewer semesters, graduate with fewer credits, and have GPAs higher than non-CLEP students

A Review of the Florida College Dual Enrollment Program (Florida College System, 2010)

<http://www.fldoe.org/core/fileparse.php/7724/urlt/0083553-zoom2010-01.pdf>

Dual enrollment students perform better in introductory courses than non-dual enrollment; dual enrollment students perform well after transferring to a state university

OPPAGA Report 09-30: University Students Benefit from Acceleration Courses, But Often Retake Math and Science Courses

<http://www.oppaga.state.fl.us/MonitorDocs/Reports/pdf/0930rpt.pdf>

Students with acceleration credit accumulate fewer credit hours at state universities

OPPAGA Report 06-24: Acceleration Programs Provide Benefits But the Costs Are Relatively Expensive

<http://www.oppaga.state.fl.us/reports/pdf/0624rpt.pdf>

82% of accelerated credit hours earned by students in study could be applied toward degree requirements. Typical university student had 14 accelerated credit hours and earned 129 credit hours; non-acceleration students earned 143 credit hours



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State University System of Florida

Accelerated Credit in the State University System

December 1, 2015

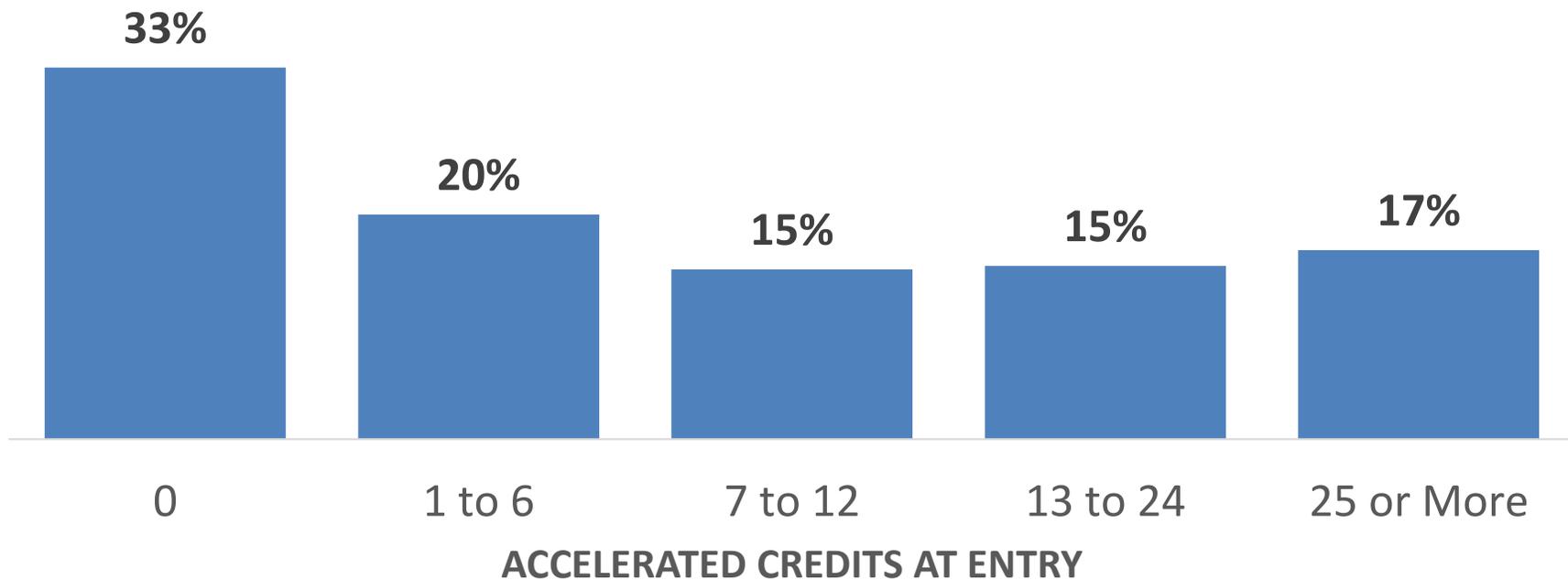
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Most SUS Students Enter with Accelerated Credit Hours

- 67% of FTICs enter the SUS with Accelerated Credits
- 17% of FTICs enter the SUS with at least 25 Credit Hours

Percent of FTICs Who Earned a Bachelor's in 2013-14
Based on Accelerated Credits at Entry





Overview: Accelerated Credit Hours in the SUS

- 2013-14 Bachelor's Recipients entered the SUS with 500,000 Accelerated Credit Hours.
- 90% of the Dual Enrolled credits did not occur within the SUS – but were transferred into the degree awarding institution.
- The amount of Dual Enrolled credits that occur within the SUS is small but growing. Dual enrollment credit hours have doubled since 2010 – from 30,600 to 63,900 credit hours per academic year.
- 80% of Exam-based accelerated credits are from Advance Placement exams.

Number of Accelerated Credit Hours Earned by 2013-14 Bachelor's Recipients (All Students)

TYPE	FAMU	FAU	FGCU	FIU	FSU	UCF	UF	UNF	USF	UWF*	SYSTEM
DUAL	671	12,822	573	12,739	35,355	50,553	48,520	9,889	40,556	2,490	214,168
EXAM	808	13,023	2,608	33,326	35,756	48,787	112,053	8,877	30,345	1,729	287,312
TOTAL	1,479	25,845	3,181	46,065	71,111	99,340	160,573	18,766	70,901	4,219	501,480

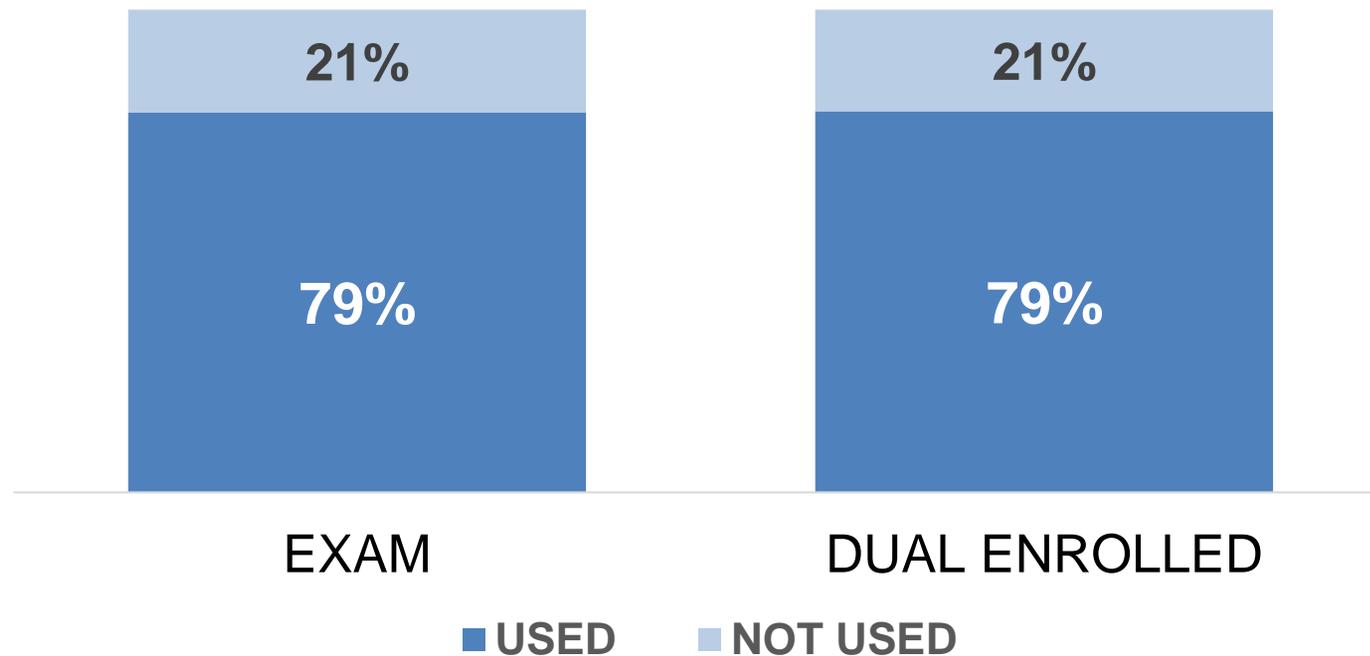
Note*: UWF data is based on 2014-15 Bachelor's recipients (due to a problem with 2013-14 data).



Accelerated Credit Hours Applied to Degree

- 79% of Accelerated Credits (from High School Dual Enrollment and Exams) apply to degree requirements for the student's final degree.

Percent of Accelerated Credits
Used Toward the Degree





Accelerated Credits & Overall Credits Earned

On average, FTICs who entered with both Dual Enrolled and Exam Accelerated credits took about 23 less credit hours than those who entered without any accelerated credit hours, allowing faster time-to-degree.

Mean Student Credit Hours & Months to Degree

for FTICs who Received Bachelor's in 2013-14

Accelerated Credit Category	Heads	Mean Months to Degree	Mean Credit Hours*
Dual Enrolled and Exam credits	2,796	48.6	122.7
Dual Enrolled only	3,339	52.3	127.1
Exam credit only	8,695	51.7	131.4
No Dual Enrolled or Exam credits	7,281	60.6	146.1
Total	22,100	54.3	134.5

Note: Dual enrollment and exam credit hours were subtracted from the total credit hours value.



Monitoring Accelerated Credit Hours in the SUS

Standardized Exams - Credits are accepted based on Section 1007.27, F.S., Articulated Acceleration Mechanisms.

- The list of credit-by-exam equivalencies is developed through the Articulation Coordinating Committee process.
- The list is then formally adopted by the Board of Governors.

Dual Enrollment - Credits are accepted based on Section 1007.271 F.S., Dual Enrollment Programs and Board of Governors Regulation 6.006, Acceleration Mechanisms.

- Each university must award credit for each approved dual enrollment course.
- Credit is awarded in accordance with the Statewide Course Numbering System equivalencies.

Monitoring – Each institution reports annually the number of credit hours accepted through standardized exams or dual enrollment for each individual student.



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THE FLORIDA SENATE
APPEARANCE RECORD



(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

12/01/2015

Meeting Date

Bill Number (if applicable)

Topic Application of College Credit Earned through High School

Amendment Barcode (if applicable)

Name Matthew Bouck

Job Title Director, Office of Articulation

Address 325 W. Gaines St.

Phone 850-245-0427

Street

Tallahassee

FL

32399

Email Matthew.Bouck@fldoe.org

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Florida Department of Education

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)



APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

12/01/2015

Meeting Date

Bill Number (if applicable)

Topic Application of College Credit Earned through High School

Amendment Barcode (if applicable)

Name Rod Duckworth

Job Title Chancellor, Division of Career and Adult Education

Address 325 W. Gaines St.

Phone 850-245-9463

Street

Tallahassee

FL

32399

Email Rod.Duckworth@fldoe.org

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Florida Department of Education

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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THE FLORIDA SENATE

APPEARANCE RECORD



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12/1/2015

Meeting Date

Bill Number (if applicable)

Topic Accelerated Credit

Amendment Barcode (if applicable)

Name Marshall Criser / JAN Ignash

Job Title Chancellor / Vice Chancellor

Address 325 West Gaines Street Phone 850 245-0466

Street

Tallahassee FL 32312 Email Marshall.Criser@FLBOS.ORG

City

State

Zip

Email

Speaking: For Against Information

Waive Speaking: In Support Against (The Chair will read this information into the record.)

Representing

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

CourtSmart Tag Report

Room: KN 412
Caption: Higher Education

Case No.:
Judge:

Type:

Started: 12/1/2015 11:07:38 AM

Ends: 12/1/2015 12:02:39 PM Length: 00:55:02

11:07:37 AM Call to order
11:07:58 AM Roll call
11:08:27 AM Confirmations are first on the agenda
11:08:43 AM Take up Tabs 1-11
11:08:47 AM Any Questions?
11:08:53 AM Senator Joyner for comments
11:09:20 AM Senator Joyner spoke with Robert Woody, A&M will vote yes
11:09:32 AM Senator Simmons moves confirmation on Tabs 1-11
11:09:55 AM By your vote the appointees are reported favorably
11:10:05 AM Next, we will have a workshop on Articulation, DOE
11:10:28 AM Chair Stargel for comments
11:11:12 AM Matt Bouck, Director of Articulation is recognized
11:12:11 AM Brief overview of acceleration mechanisms
11:15:25 AM Senator Sachs for a question
11:17:25 AM Chair Stargel for additional comments
11:17:35 AM Mr. Bouck for a response
11:18:28 AM Chair Stargel for a question
11:18:39 AM Mr. Bouck will address that question in the next slide
11:18:57 AM Senator Sachs for a question
11:19:16 AM Mr. Bouck for a response
11:19:46 AM Mr. Brouck to continue his presentation
11:24:30 AM How college credit is awarded
11:27:33 AM Senator Legg for a question
11:27:50 AM Mr. Bouck for a response
11:28:21 AM Follow-up question
11:28:50 AM Mr. Bouck for a response
11:29:41 AM Follow up
11:30:13 AM Mr. Bouck for a response
11:30:57 AM Senator Legg for an additional question
11:31:34 AM Mr. Brouck for a response
11:31:49 AM Chair Stargel for comments
11:32:15 AM Eligibility for College Credit
11:34:33 AM Chair Stargel for a question
11:35:09 AM Chair Stargel for a question
11:35:20 AM Chancellor Duckworth for a response
11:35:35 AM Follow up by Chair Stargel
11:36:10 AM Chancellor Duckworth for a response
11:37:13 AM Senator Sachs for a question
11:38:23 AM Mr. Bouck for a response
11:39:07 AM Senator Sachs for a question
11:40:08 AM Chancellor Duckworth for a response
11:41:00 AM Senator Sachs for additional question
11:42:35 AM Chair Stargel for comments
11:42:41 AM Mr. Bouck will move quickly through the slides due to time
11:43:48 AM Chair Stargel for a question
11:44:24 AM Mr. Bouck for a response
11:45:35 AM Series of questions on dual enrollment
11:45:56 AM Senator Legg for a question
11:47:09 AM Chair Stargel recognizes Chancellor Criser
11:48:42 AM Chancellor Criser for overview of accelerated credit
11:53:52 AM Chair Stargel for a question
11:54:29 AM Chancellor Criser for a response

11:56:15 AM Chair Stargel for a question
11:56:31 AM Chancellor Criser for a response
11:57:07 AM Senator Gatez for a question
11:58:14 AM Chancellor Criser for a response
11:59:05 AM Senator Gaetz for follow up
11:59:30 AM Chancellor Criser for response
11:59:53 AM Senator Gaetz for question
12:00:15 PM Chancellor Criser for response
12:00:58 PM Senator Gaetz for follow-up
12:01:32 PM Chancellor Criser for a response
12:01:58 PM Chair Stargel for closing comments
12:02:27 PM Senator Gaetz moves we rise