

**MINUTES OF MEETING BETWEEN TRUSTEE MARCOS MARCHENA
AND TRUSTEE BILL YEARGIN**

The meeting was duly posted and was called to order by Chairman Marchena on June 14, 2016 at 9:35am.

In attendance were Marcos Marchena and Bill Yeargin.

Discussion ensued regarding the need for the Governance Committee to review the Committee's Bylaws, as well as the BOT Bylaws.

Discussion ensued regarding information received by trustees of various Universities at the recent Governor Scott Degrees to Jobs Summit. During a presentation by Board of Governors Member, Alan Levine, he indicated the need for Boards of Trustees to establish clear authority delegations and authority limitations to University Presidents. Chairman Marchena asked Trustee Yeargin to include this review as part of the upcoming review of Bylaws. Trustee Yeargin indicated there were certain areas that he thought the Committee needed to review, and indicated he would be discussing those with General Counsel, Scott Cole.

Discussion ensued regarding the need to review the Presidential selection process following adoption by the Board of Governors of Procedures for Presidential selection.

Discussion ensued regarding review of appropriate Board oversight for direct support organizations.

No specific decisions were made regarding any of the matters discussed.

The meeting concluded at 10:40am.

These minutes are submitted by Chairman Marcos Marchena.



Marcos Marchena
Chairman, Board of Trustees