



Board of Trustees
Nominating and Governance Committee
Millican Hall, Suite 395
January 27, 2017

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 8:30 a.m. Committee members Alex Martins, Ray Gilley, Beverly Seay, and John Sprouls attended by phone. Chairman Marcos Marchena was also present.

MINUTES APPROVAL

The minutes of the October 20, 2016, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Approval of the Presidential Selection Process and Leadership Statement

Scott Cole reviewed the proposed changes to the Presidential Selection Process. The committee approved the proposed changes to the Presidential Selection Process and Leadership Statement including two additional changes recommended by committee members.

Board policy on Request for and Release of Direct Support Organization Records

Cole also presented a new board policy on requesting and releasing DSO records. This policy establishes the types of records that can be released and complies with Florida statutes on DSO records. The policy was approved unanimously.

Discussion of presidential authority guidelines

The committee continued the discussion on presidential authority guidelines. Cole reviewed the history of delegations and the comparison of delegations of authority by other SUS boards. The Board of Governors has an upcoming call to discuss this topic. The committee will continue discussion of this topic based on the findings from the Board of Governors meeting.

The meeting adjourned at 9:09 a.m.

Respectfully submitted:



W. Scott Cole

Vice President and General Counsel

4/10/17
Date