

Tab 1	SB 188 by Steube ; (Similar to H 01299) Public School Transportation					
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Tab 2	SB 1644 by Lee (CO-INTRODUCERS) Baxley, Steube, Mayfield ; (Compare to CS/H 00827) Instructional Materials					
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385820	A	S	RS	ED, Lee	Delete L.174 - 180:	02/12 04:50 PM
106396	SA	S	RCS	ED, Lee	Delete L.174 - 180:	02/12 04:50 PM

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

EDUCATION
Senator Hukill, Chair
Senator Mayfield, Vice Chair

MEETING DATE: Monday, February 12, 2018**TIME:** 3:30—5:30 p.m.**PLACE:** Pat Thomas Committee Room, 412 Knott Building**MEMBERS:** Senator Hukill, Chair; Senator Mayfield, Vice Chair; Senators Book, Farmer, Galvano, Lee, Perry, Simmons, Simpson, Stewart, and Thurston

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 188 Steube (Similar H 1299)	Public School Transportation; Requiring district school boards to provide transportation to certain students; revising the speed and road conditions that meet the requirements for a hazardous walking condition; requiring a district school superintendent to request a review of a hazardous walking condition upon receipt of a written request from a parent of a student, etc. ED 02/12/2018 Favorable AED AP	Favorable Yeas 8 Nays 1
2	SB 1644 Lee (Compare CS/H 827)	Instructional Materials; Requiring district school board rules to include a longer public review period for student editions of recommended instructional materials; requiring public access to and an opportunity to comment on instructional materials recommended for adoption; exempting certain instructional materials from certain public review procedures, etc. ED 02/06/2018 Not Considered ED 02/12/2018 Fav/CS RC	Fav/CS Yeas 7 Nays 3
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.

State Board of Education

3	Gibson, Benjamin J. (Tallahassee)	12/31/2020	Recommend Confirm Yeas 9 Nays 0
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Board of Governors of the State University System

4	Jordan, Darlene L. (Palm Beach)	01/06/2024	Recommend Confirm Yeas 9 Nays 0
	Levine, Alan M. (Johnson City)	01/06/2024	Recommend Confirm Yeas 9 Nays 0
	Kitson, Sydney William (West Palm Beach)	01/06/2024	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Education

Monday, February 12, 2018, 3:30—5:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, Florida A & M University			
5	Carter, Matthew M. II (Tallahassee)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
	Moore, Kimberly Ann (Tallahassee)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Atlantic University			
6	Burns, Brent D. (Sea Ranch Lakes)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of Central Florida			
7	Lord, John Stanley (Winter Park)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Seay, Beverly Jo (Winter Springs)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida State University			
8	Henderson, Jim W. (Longwood)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Gulf Coast University			
9	Eide, Richard P., Jr. (Naples)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
	Gable, Robert Blakeslee (Naples)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida International University			
10	Alvarez, Cesar L. (Miami)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
	Colson, Dean C. (Miami)	01/06/2021	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida International University			
11	Tovar, Rogelio "Roger" (Coral Gables)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, New College of Florida			
12	Skestos, George A. (Long Boat Key)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Polytechnic University			
13	Saco, Louis S. (Temple Terrace)	11/07/2022	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of Florida			
14	O'Keefe, Daniel T. (Windermere)	01/06/2023	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Education

Monday, February 12, 2018, 3:30—5:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, University of North Florida			
15	Egan, Anne T. (Jacksonville)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of West Florida			
16	Collins, Adrienne (Gulf Breeze)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Lewis, Suzanne (Pensacola)	01/06/2023	Recommend Confirm Yeas 9 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
Other Related Meeting Documents			

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Education

BILL: SB 188

INTRODUCER: Senator Steube

SUBJECT: Public School Transportation

DATE: February 12, 2018

REVISED: _____

ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1. Olenick	Graf	ED	Favorable
2. _____	_____	AED	_____
3. _____	_____	AP	_____

I. Summary:

SB 188 modifies the duties of the district school superintendents and district school boards regarding transportation of students, and the walking conditions that are considered as hazardous to students. Specifically, the bill:

- Modifies the process for identifying hazardous walking conditions by requiring district school superintendents to request the review of a perceived hazardous walking condition if he or she receives a written request from a parent of a student in the school district.
- Revises the district school boards' responsibilities with regards to providing student transportation services to require such services for public school students in kindergarten through grade 12 whose homes are more than 1.5 miles from the nearest appropriate school.
- Requires district school boards to provide transportation for all public school students if they are subjected to hazardous walking conditions while en route to or from school.
- Reduces the speed limit along uncurbed roads and at uncontrolled crossing sites from 50 miles per hour to 45 miles per hour in order to be considered a hazardous walking condition.
- Modifies the hazardous walking condition criteria with respect to uncontrolled crossing sites to include a road that has 4 lanes or more, excluding turn lanes, regardless of the speed limit; instead of 6 lanes or more as specified in law.

The bill takes effect July 1, 2018.

II. Present Situation:

Florida law specifies the responsibilities of the district school superintendents and district school boards regarding the transportation of students to and from school.

District School Superintendent Duties Regarding Transportation

The district school superintendent must:¹

- Ascertain which students should be transported to school or to school activities;
- Determine the most effective arrangement of transportation routes to accommodate these students and recommend such routing to the district school board;
- Recommend plans and procedures for providing facilities for the economical and safe transportation of students; and
- Recommend such rules as may be necessary and see that all rules relating to the transportation of students approved by the district school board, as well as rules of the State Board of Education (SBE), are properly carried into effect, as prescribed in law.

District School Board Duties Regarding Transportation

Each district school board must, after considering recommendations from the district school superintendent, provide transportation for each student in prekindergarten disability programs and in kindergarten through grade 12 membership in a public school when, and only when, transportation is necessary to provide adequate educational facilities and opportunities which otherwise would not be available and to transport students whose homes are more than a reasonable walking distance, as defined by SBE rule, from the nearest appropriate school.²

The SBE rule defines “a reasonable walking distance” as any distance not more than 2 miles between the home and school or one and one-half miles between the home and the assigned bus stop.³

Additionally, each district school board must provide transportation for students in kindergarten through grade 6 if those students are subjected to hazardous walking conditions while en route to or from school.⁴ District school boards are not required to provide transportation for students in grades 7 through 12 who are subjected to hazardous walking conditions while en route to or from school.⁵

Hazardous Walking Conditions

Definition

The following hazardous walking conditions are specified in law:⁶

- **Walkways Parallel to the Road** – A walkway parallel to a road is considered hazardous if there is not an area at least 4 feet wide adjacent to the road, not including drainage ditches, sluiceways, swales, or channels, having a surface upon which students may walk without being required to walk on the road surface.⁷ In addition, whenever the road along which

¹ Section 1006.21(1), F.S.

² Section 1006.21(3)(a), F.S.

³ Rule 6A-3.001(3), F.A.C.

⁴ Section 1006.21(3)(b), F.S.

⁵ *Id.*

⁶ Section 1006.23(2), F.S.

⁷ Section 1006.23(2)(a)1., F.S.

students must walk is uncurbed and has a posted speed limit of 50 miles per hour or greater, the area as described above for students to walk upon must be set off the road by no less than 3 feet from the edge of the road.⁸

- **Walkways Perpendicular to the Road** – A road a student must walk across in order to walk to and from school is considered hazardous if:⁹
 - The traffic volume on the road exceeds the rate of 360 vehicles per hour, per direction (including all lanes), during the time students walk to and from school and if the crossing site is uncontrolled.¹⁰
 - The total traffic volume on the road exceeds 4,000 vehicles per hour through an intersection or other crossing site controlled by a stop sign or other traffic control signal, unless crossing guards or other traffic enforcement officers are also present during the times students walk to and from school.¹¹
- **Walkways Crossing Over the Road** – Any uncontrolled crossing site which students must walk in order to walk to and from school is considered hazardous if:¹²
 - The road has a posted speed limit of 50 miles per hour or greater; or
 - The road has six lanes or more, not including turn lanes, regardless of the speed limit.

Identification of Hazardous Walking Conditions

A district school board and other governmental entities must work cooperatively to identify conditions that are hazardous along student walking routes in accordance with Florida law.¹³ Florida law specifies the process that must be followed to identify and correct hazardous walking conditions.¹⁴

A request for review must be made by the district school superintendent with respect to a road over which a state or local entity has jurisdiction concerning the condition perceived to be hazardous to students living within the 2-mile limit and who walk to school.¹⁵

Such perceived hazardous condition must be inspected by a representative of the school district, a representative of the state or local entity having jurisdiction over the perceived hazardous condition, and a representative of the municipal police department for a municipal road, a representative from the sheriff's office for a county road, or a representative from the

⁸ Section 1006.23(2)(a)1., F.S. The provisions specified for Walkways Parallel to the Road do not apply when the road along which a student must walk is a road on which the volume of traffic is less than 180 vehicles per hour, per direction, during the time students walk to and from school; or if the road is located in a residential area and has a posted speed limit of 30 miles per hour or less. *Id.* at (2)(a)2., F.S.

⁹ Section 1006.23(2)(b), F.S.

¹⁰ *Id.* at (2)(b)1. For purposes of this subsection, an “uncontrolled crossing site” is an intersection or other designated crossing site where no crossing guard, traffic enforcement officer, or stop sign or other traffic control signal is present during the times students walk to and from school.

¹¹ Section 1006.23(2)(b)2., F.S. Traffic volume must be determined by the most current traffic engineering study conducted by a state or local governmental agency. Section 1006.23(2)(b), F.S.

¹² Section 1006.23(2)(c), F.S.

¹³ *Id.* at (4)(a).

¹⁴ Section 1006.23, F.S.

¹⁵ *Id.* at (3)(a).

Department of Transportation for a state road.¹⁶ The government representatives must determine whether the condition constitutes a hazardous walking condition pursuant to Florida law and must report their determination to the district school superintendent.¹⁷ The district school superintendent must initiate a formal request for correction of the hazardous condition.¹⁸

If the government representatives are unable to reach a consensus as to whether a hazardous walking condition exists, the reasons for the lack of consensus must be reported to the district superintendent, who must provide a report and recommendation to the district school board.¹⁹

The school board may seek a declaratory judgment from the trial court having jurisdiction after providing at least 30 days written notice to the state or local entity having jurisdiction over the road creating the perceived hazardous walking condition of its intent to do so unless, within 30 days after such notice is provided, the state or local governmental entity concurs in writing that the condition is a hazardous walking condition.²⁰

If walking condition is agreed to be hazardous, the district school superintendent must report such outcome to the Department of Education and initiate a formal request for correction of the hazardous walking condition.²¹

Funding

State funds must be allocated for the transportation of students subjected to a hazardous walking condition.²² However, such funding must cease upon correction of the hazardous walking condition or upon the projected completion date, whichever occurs first.²³

III. Effect of Proposed Changes:

SB 188 modifies the duties of the district school superintendents and district school boards regarding transportation of students, and the walking conditions that are considered as hazardous to students.

Specifically, the bill modifies the process for identifying hazardous walking conditions by requiring district school superintendents to request the review of a perceived hazardous walking condition if he or she receives a written request from a parent of a student in the school district. This may result in the identification of additional hazardous walking conditions and the reporting of such conditions to the local school districts.

¹⁶ Section 1006.23(3)(a), F.S. If the jurisdiction is within an area where there is a metropolitan planning organization, a representative of that organization must also be included.

¹⁷ *Id.*

¹⁸ *Id.* at (3)(a) and (4).

¹⁹ *Id.* at (3)(b).

²⁰ Section 1006.23(3)(b), F.S.

²¹ *Id.*

²² *Id.* at 4(c). The Legislature allocated \$438,875,286 for student transportation for the 2017-2018 fiscal year. Section 6(15), ch. 2017-234, L.O.F. Of the 2,817,076 public school full-time equivalent students (FTE) who attended public school in 2016-2017, 1,064,575 FTE (or 37.79 percent) students, were transported by school districts. Florida Department of Education, *2018 Agency Bill Analysis for SB 188* (Oct. 2, 2017), at 5.

²³ Section 1006.23(4)(c), F.S.

The bill also revises the district school boards' responsibilities with regards to providing student transportation services to require such services for public school students in kindergarten through grade 12 whose homes are more than 1.5 miles from the nearest appropriate school.

Additionally, the bill requires district school boards to provide transportation for all public school students if they are subjected to hazardous walking conditions en route to or from school. Presently, district school boards are required to provide student transportation services for public school students in grade levels not to exceed grade 6, and may provide such services for public school students in grades 7 through 12, if such students are subjected to hazardous walking conditions. As a result, the bill may provide more public school students with access to public school transportation.

The bill also modifies the conditions that are considered hazardous to students with respect to an uncurbed road along which a student must walk or at an uncontrolled crossing site by reducing the posted speed limit from 50 miles per hour to 45 miles per hour. Additionally, the bill modifies the hazardous walking condition criteria with respect to uncontrolled crossing sites to include a road that has 4 lanes or more, excluding turn lanes, regardless of the speed limit; instead of 6 lanes or more as specified in law. This may result in the identification of additional hazardous walking conditions.

The bill takes effect July 1, 2018.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

According to the Department of Education, the requirement for school districts to provide

transportation for all students living 1.5 miles or more from school, instead of 2 or more miles, will result in an estimated additional 38,282 students transported.²⁴ Expanding transportation due to hazardous walking conditions from elementary students to all students in kindergarten through grade 12 is estimated to increase the number of transported students by 23,483.²⁵ Transporting an additional 61,765 students will result in additional school district operating expenditures each year in the amount of \$58,464,687.²⁶

In 2015-16, school districts reported 14,413 buses in daily service to transport 983,977 students, representing an average of 68 students per bus.²⁷ Some districts stagger school start times and run separate routes for elementary, middle, and high schools, using the same buses on the different routes.²⁸ The number of additional buses that would be needed is estimated to be 908.²⁹ The additional buses would cost approximately \$97,159,632.³⁰

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 1002.20, 1006.21, 1006.23, and 1011.68.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

²⁴ Florida Department of Education, *2018 Agency Bill Analysis for SB 188* (Oct. 2, 2017), at 5.

²⁵ *Id.*

²⁶ *Id.*

²⁷ *Id.*

²⁸ *Id.*

²⁹ *Id.*

³⁰ *Id.*

By Senator Steube

23-00195A-18

2018188__

A bill to be entitled

An act relating to public school transportation; amending s. 1006.21, F.S.; requiring district school boards to provide transportation to certain students; amending s. 1006.23, F.S.; revising the definition of the term "student"; revising the speed and road conditions that meet the requirements for a hazardous walking condition; requiring a district school superintendent to request a review of a hazardous walking condition upon receipt of a written request from a parent of a student; amending ss. 1002.20 and 1011.68, F.S.; conforming provisions to changes made by the act; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraphs (a) and (b) of subsection (3) of section 1006.21, Florida Statutes, are amended to read:

1006.21 Duties of district school superintendent and district school board regarding transportation.—

(3) District school boards, after considering recommendations of the district school superintendent:

(a) Shall provide transportation for each student in prekindergarten disability programs and in kindergarten through grade 12 membership in a public school when, and only when, transportation is necessary to provide adequate educational facilities and opportunities that ~~which~~ otherwise would not be available and to transport students whose homes are more than 1.5 miles ~~a reasonable walking distance, as defined by rules of~~

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~~the State Board of Education,~~ from the nearest appropriate school.

(b) Shall provide transportation for public elementary school students ~~in membership whose grade level does not exceed grade 6, and may provide transportation for public school students in membership in grades 7 through 12, if they such~~ students are subjected to hazardous walking conditions as provided in s. 1006.23 while en route to or from school.

Section 2. Subsection (1), paragraphs (a) and (c) of subsection (2), and paragraph (a) of subsection (3) of section 1006.23, Florida Statutes, are amended to read:

1006.23 Hazardous walking conditions.—

(1) DEFINITION.—As used in this section, the term "student" means any public elementary school student in kindergarten through grade 12 ~~whose grade level does not exceed grade 6.~~

(2) HAZARDOUS WALKING CONDITIONS.—

(a) Walkways parallel to the road.—

1. It shall be considered a hazardous walking condition with respect to any road along which students must walk in order to walk to and from school if there is not an area at least 4 feet wide adjacent to the road, not including drainage ditches, sluiceways, swales, or channels, having a surface upon which students may walk without being required to walk on the road surface. In addition, whenever the road along which students must walk is uncurbed and has a posted speed limit of 45 ~~50~~ miles per hour or greater, the area as described above for students to walk upon shall be set off the road by no less than 3 feet from the edge of the road.

2. Subparagraph 1. does not apply when the road along which

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students must walk:

a. Is a road on which the volume of traffic is less than 180 vehicles per hour, per direction, during the time students walk to and from school; or

b. Is located in a residential area and has a posted speed limit of 30 miles per hour or less.

(c) *Crossings over the road.*—It shall be considered a hazardous walking condition with respect to any road at any uncontrolled crossing site which students must walk in order to walk to and from school if:

1. The road has a posted speed limit of 45 ~~50~~ miles per hour or greater; or

2. The road has four ~~six~~ lanes or more, not including turn lanes, regardless of the speed limit.

(3) IDENTIFICATION OF HAZARDOUS CONDITIONS.—

(a) When a district school superintendent requests a request for review of ~~is made by the district school superintendent with respect to~~ a road over which a state or local governmental entity has jurisdiction concerning a condition perceived to be hazardous to students in that district who live within the 1.5-mile ~~2-mile~~ limit and who walk to school, such condition must ~~shall~~ be inspected jointly by a representative of the school district, a representative of the state or local governmental entity with jurisdiction over the perceived hazardous location, and a representative of the municipal police department for a municipal road, a representative of the sheriff's office for a county road, or a representative of the Department of Transportation for a state road. The district school superintendent must request the review

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if he or she receives a written request from a parent of a student in the school district. If the jurisdiction is within an area for which there is a metropolitan planning organization, a representative of that organization must ~~shall~~ also be included. The governmental representatives shall determine whether the condition constitutes a hazardous walking condition as provided in subsection (2). If the governmental representatives concur that a condition constitutes a hazardous walking condition as provided in subsection (2), the governmental entity with jurisdiction must ~~shall~~ report that determination in writing to the district school superintendent, who shall initiate a formal request for correction as provided in subsection (4).

Section 3. Paragraph (b) of subsection (22) of section 1002.20, Florida Statutes, is amended to read:

1002.20 K-12 student and parent rights.—Parents of public school students must receive accurate and timely information regarding their child's academic progress and must be informed of ways they can help their child to succeed in school. K-12 students and their parents are afforded numerous statutory rights including, but not limited to, the following:

(22) TRANSPORTATION.—

(b) *Hazardous walking conditions.*—~~K-6~~ Public school students shall be provided transportation if they are subjected to hazardous walking conditions, in accordance with the provisions of ss. 1006.21(3)(b) and 1006.23.

Section 4. Paragraphs (a) and (e) of subsection (1) of section 1011.68, Florida Statutes, are amended to read:

1011.68 Funds for student transportation.—The annual allocation to each district for transportation to public school

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programs, including charter schools as provided in s.
1002.33(17)(b), of students in membership in kindergarten
through grade 12 and in migrant and exceptional student programs
below kindergarten shall be determined as follows:

(1) Subject to the rules of the State Board of Education,
each district shall determine the membership of students who are
transported:

(a) By reason of living 1.5 2 miles or more from school.

(e) With respect to public elementary school students whose
~~grade level does not exceed grade 6, by reason of being~~
subjected to hazardous walking conditions en route to or from
school as provided in s. 1006.23. Such rules shall, when
appropriate, provide for the determination of membership under
this paragraph for less than 1 year to accommodate the needs of
students who require transportation only until such hazardous
conditions are corrected.

Section 5. This act shall take effect July 1, 2018.

THE FLORIDA SENATE
APPEARANCE RECORD

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

2/12/18
Meeting Date

SB 188
Bill Number (if applicable)

Topic Public School Transportation

Amendment Barcode (if applicable)

Name Mary-Lynn Cullen

Job Title Legislative Liaison

Address 1674 University Pkwy.
Street

Phone 941-928-0278

Sarasota, Fl. 34243
City State Zip

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Speaking: ☒ For ☐ Against ☐ Information

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

Representing Advocacy Institute For Children

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)

2-12-18

Meeting Date

188

Bill Number (if applicable)

Topic

Public School Transportation

Amendment Barcode (if applicable)

Name

DANN STEWARD

Job Title

Address

2130 Blossom Lane

Phone

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State

FL

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32789

Email

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Speaking:



For



Against



Information

Waive Speaking:



In Support



Against

(The Chair will read this information into the record.)

Representing

FLORIDA PTA

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)

THE FLORIDA SENATE
APPEARANCE RECORD

2-12-18 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Meeting Date

188
Bill Number (if applicable)

Topic Public School Transportation

Amendment Barcode (if applicable)

Name Wendy M Dodge

Job Title Director of Legislature Affairs

Address PO Box 391

Phone 863-838-3632

Street

Bartow

FL

33831

City

State

Zip

Email wendy.dodge@polk-fl.net

Speaking: ☐ For ☐ Against ☐ Information

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

Representing POLK County Schools

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)

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Education

BILL: CS/SB 1644

INTRODUCER: Education Committee; Senator Lee and others

SUBJECT: Instructional Materials

DATE: February 13, 2018

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Androff	Graf	ED	Fav/CS
2.			RC	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1644 modifies the district school board and state-level instructional materials review and adoption processes. Specifically, the bill:

- Requires district school board rules regarding the instructional materials review process to establish a process by which parents and county residents may recommend instructional materials for consideration by district instructional materials reviewers.
- Requires members of the public to be provided access to, and be given an opportunity to submit comments on, instructional materials recommended for adoption by state instructional materials reviewers.
- Provides an exemption from the public review procedures at the district-level for instructional materials that are found by the Commissioner of Education (commissioner) to meet specified requirements, but permits a district school board member to initiate the public review procedures before instructional materials are adopted by the commissioner, if the district school board member has evidence that the instructional materials do not meet the required criteria.

The bill takes effect July 1, 2018.

II. Present Situation:

Florida law establishes state and local school district requirements for the adoption and purchase of instructional materials for public schools and provides opportunities for public review and input at the state and local level.

Instructional Materials

“Instructional materials” means items having intellectual content that by design serve as a major tool for assisting in the instruction of a subject or course.¹ These items may be available in bound, unbound, kit, or package form and may consist of hardbacked or softbacked textbooks, electronic content, consumables, learning laboratories, manipulatives, electronic media, and computer courseware or software.²

District School Board Responsibility

Each school district must select and provide adequate instructional materials to each student for core courses in mathematics, language arts, science, social studies, reading, and literature for kindergarten through grade 12.³ Additionally, each district school board is responsible for the content of all instructional materials and any other materials used in the classroom, made available in a school library, or included on a reading list, whether adopted and purchased from the state-adopted instructional materials list, adopted and purchased through a district instructional materials program, or otherwise purchased or made available.⁴

District school boards may purchase instructional materials from a list of state-reviewed and adopted instructional materials or, alternatively, may establish their own review and adoption program.⁵

School District Instructional Review and Adoption Process

A district school board, or consortium of school districts, may implement its own instructional materials program.⁶ A school district or consortium of school districts that implements its own program is not required to purchase instructional materials from the state-adopted list,⁷ requisition instructional materials from the publisher’s depository,⁸ or follow the same review cycle used for state instructional materials adoption.⁹

¹ Sections 1006.28(1) and 1006.29(2), F.S.

² Sections 1006.28(1) and 1006.29(2), F.S.

³ Section 1006.28(2), F.S. Adequate instructional materials means a sufficient number of student or site licenses or sets of materials that are available in bound, unbound, kit, or package form and may consist of hardbacked or softbacked textbooks, electronic content, consumables, learning laboratories, manipulatives, electronic media, and computer courseware or software that serve as the basis for instruction for each student in the core courses of mathematics, language arts, social studies, science, reading, and literature.” Section 1006.28(1)(a)1., F.S.

⁴ Section 1006.28(2)(a)1., F.S.

⁵ See ss. 1006.283 and 1006.40, F.S.

⁶ See s. 1006.283, F.S.

⁷ Section 1006.40(7), F.S.

⁸ Section 1006.37(3), F.S.

⁹ See s. 1006.283(2)(b), F.S. However, the district school superintendent must certify to the Department of Education by March 31 of each year that all instructional materials for core courses used by the district are aligned with applicable state standards. A list of the core instructional materials that will be used or purchased for use by the school district must be included in the certification. Section 1006.283(1), F.S.

If a district school board chooses to implement its own instructional materials program, the school board must adopt rules implementing the program, which must include the district school board's processes, criteria, and requirements to:¹⁰

- Select instructional materials reviewers, one or more of who must be a parent with a child in a public school;
- Review and select instructional materials, including a thorough review of curriculum content;
- Provide for reviewer recommendations;
- Adopt instructional materials by the district school board; and
- Purchase instructional materials.

The district school board rules must also:¹¹

- Identify, by subject area, a review cycle for instructional materials;
- Specify the qualifications for, selection process for, and the duties of instructional materials reviewers, including compliance with statutorily prescribed conflict of interest affidavits and state instructional materials reviewer duties;
- Require that all instructional materials recommended by a reviewer be accompanied by the reviewer's statement that the materials align with the applicable state standards;
- Establish a process for certifying the accuracy of instructional materials;
- Require reviewer and publisher compliance with the law prohibiting the acceptance or solicitation of money or inducements to influence approval or purchase of instructional materials;¹² and
- Incorporate the requirements of state law regarding publisher duties, responsibilities, and requirements.¹³

State Instructional Materials Review Process

Florida district school boards are also authorized to purchase instructional materials from a list of state-reviewed and adopted instructional materials.¹⁴ Beginning on or before May 15 of the adoption year, DOE advertises a request for sealed bids or proposals from publishers of instructional materials and the advertisement must require each bidder to furnish electronic sample copies of all instructional materials submitted.¹⁵ After all bids have been considered, the Commissioner of Education (commissioner) selects and adopts, from the list reported by the state instructional materials reviewers as "suitable, usable, and desirable," instructional materials for each grade and subject as advertised.¹⁶ The commissioner reserves the right to reject any and all

¹⁰ Section 1006.283(2)(a), F.S.

¹¹ Section 1006.283(2)(b), F.S.

¹² Like state instructional materials reviewers, district reviewers must sign an affidavit required under s. 1006.30, F.S., stating, in part, that they will faithfully discharge their duties and not accept payment or benefit from anyone for their recommendations. Section 1006.283(2)(b)3., F.S.

¹³ Section. 1006.38, F.S.

¹⁴ Section 1006.28(2)(a)1., F.S.

¹⁵ Section 1006.33(1)(a) and (b), F.S. A school district may not request samples in addition to the electronic sample copies. Section 1006.33(1)(b), F.S.

¹⁶ Section 1006.34(2)(a), F.S.

bids.¹⁷ State-adopted instructional materials are available for purchase for a 5-year period following adoption and must be requisitioned from the depository of the publisher.¹⁸

Commissioner of Education Duties

The commissioner must annually determine the areas in which instructional materials will be submitted for adoption and the number of titles in each area.¹⁹ The commissioner adopts instructional materials according to a 5-year rotating schedule.²⁰ The commissioner may approve a shorter schedule if the content area requires more frequent revision.²¹ DOE annually publishes an official adoption schedule for each of the succeeding two years and a tentative schedule for years three through five. Under extenuating circumstances, the commissioner may direct DOE to add one or more subject areas to the official adoption schedule.²²

The following chart shows the adoption schedule for instructional materials through FY 2019-20:²³

Instructional Materials Adoption Schedule	
Year	Subject
2016-17	Social Studies (K-12)
2017-18	Science (K-12)
2018-19	Mathematics (K-12)
2019-20	English Language Arts (K-12)

Public Review of Instructional Materials

Prior to the purchase of any instructional materials, whether from the state-adopted list or through a district-established instructional materials review process, a district school board must:²⁴

- Establish a process to allow student editions of recommended instructional materials to be accessed and viewed online by the public at least 20 calendar days before the required school board hearing and public meeting. This process must include reasonable safeguards against the unauthorized use, reproduction, and distribution of instructional materials considered for adoption;
- Conduct an open, noticed school board hearing to receive public comment on the recommended instructional materials;
- Conduct an open, noticed public meeting to approve an annual instructional materials plan to identify any instructional materials that will be purchased. This public meeting must be held on a different date than the school board hearing;

¹⁷ Section 1006.34(2)(a), F.S.

¹⁸ Sections 1006.36(1) and 1006.37(1), F.S.; *see also* s. 1006.28(2)(b), F.S.

¹⁹ Section 1006.29(1)(a), F.S.

²⁰ Section 1006.36(1), F.S.

²¹ Section 1006.36(1), F.S.

²² Section 1006.36(2), F.S.

²³ Florida Department of Education, *Florida Instructional Materials Adoption Schedule for Adoption Years 2015-16 through 2019-20* (Feb. 3, 2015), available at <http://www.fldoe.org/core/fileparse.php/5574/urlt/AdoptionCycle.pdf> (last visited Feb. 5, 2018).

²⁴ Sections 1006.40(4)(b) and 1006.283(2)(b)8., 9., and 11., F.S.

- Provide notice for the school board hearing and the public meeting that specifically states the instructional materials being reviewed and how the instructional materials can be accessed for public review; and
- Establish a process for public comment on, and review of, the recommended instructional materials.

The school board hearing must allow the parent of a public school student or a resident of the county to proffer evidence that an instructional material recommended for purchase does not align to the Next Generation Sunshine State Standards (NGSSS), does not meet state adoption criteria, or is not suitable to student needs or appropriate for students in the course or age group for which the instructional material would be used.²⁵

In addition, the school board must establish a process by which the district notifies parents of their ability to access their children's instructional materials.²⁶ The notification must be displayed prominently on the school district's website and provided annually in written format to all parents of enrolled students.²⁷ Notices for public meetings and hearings must specifically identify the instructional materials up for review and adoption and the manner in which the materials can be accessed by the public.²⁸

III. Effect of Proposed Changes:

CS/SB 1644 modifies the district school board and state-level instructional materials review and adoption processes. Specifically, the bill:

- Requires district school board rules regarding the instructional materials review process to establish a process by which parents and county residents may recommend instructional materials for consideration by district instructional materials reviewers.
- Requires members of the public to be provided access to, and be given an opportunity to submit comments on, instructional materials recommended for adoption by state instructional materials reviewers.
- Provides an exemption from the public review procedures at the district-level for instructional materials that are found by the Commissioner of Education (commissioner) to meet specified requirements, but permits a district school board member to initiate the public review procedures before instructional materials are adopted by the commissioner, if the district school board member has evidence that the instructional materials do not meet the required criteria.

²⁵ Section 1006.283(2)(b)8., 9., and 11., F.S.

²⁶ Section 1006.283(2)(b)11., F.S.

²⁷ *Id.*

²⁸ Sections 1006.283(2)(b)8. and 1006.40(4)(b), F.S. Reasonable safeguards must be established against the unauthorized use, reproduction, and distribution of instructional materials posted online for public review and comment. Section 1006.283(2)(b)8.a., F.S.

District School Board Responsibility

The bill requires district school board rules regarding the instructional materials review process to establish a process by which parents and county residents²⁹ may recommend instructional materials for consideration by district instructional materials reviewers. Additionally, the bill requires the district school board to notify the publisher of any instructional material that is recommended for consideration and provide the publisher with the Florida Instructional Materials Adoption Schedule for the current adoption cycle.

Accordingly, the bill may increase parent and county resident input in the recommendation of instructional materials for review and adoption at the district level.

Public Review of Instructional Materials

The bill requires that members of the public be provided access to, and be given an opportunity to submit comments on, instructional materials recommended for adoption by state instructional materials reviewers. Any submitted comment related to a specific recommended instructional material must be provided to the commissioner as part of his or her consideration of the instructional materials. Additionally, the bill permits members of the public to recommend any instructional material for consideration by state instructional materials reviewers.

Commissioner of Education Duties

The bill provides an exemption from the public review procedures at the district-level for instructional materials that are:

- Found by the commissioner to, at a minimum, meet the Next Generation Sunshine State Standards,
- Found to comply with the adoption criteria and standards established in law and in the bill, and
- Not prohibited by law.³⁰

The bill specifies that a district school board member may initiate the public review procedures before the instructional materials are adopted by the commissioner, if the district school board member has evidence that the instructional materials do not meet this required criteria.

Department of Education Responsibility

The bill also requires the Florida Department of Education to:

- Post any virtual presentation provided by a bidding instructional material publisher or manufacturer on the department's website for public access until the adoption period closes.
- Notify the publisher of any instructional material that is recommended for consideration and provide the publisher with the Florida Instructional Materials Adoption Schedule for the current adoption cycle.

²⁹ The term "resident" means a person who has maintained his or her residence in this state for the preceding year, has purchased a home that is occupied by him or her as his or her residence, or has established a domicile in this state pursuant to Florida law. Section 1006.28(1)(b), F.S.

³⁰ The bill references section 847.012, F.S., which generally prohibits the sale or distribution of harmful materials to minors.

Accordingly, the bill may increase public input in the recommendation of instructional materials for review and adoption at the state level.

The bill takes effect July 1, 2018.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 1006.283, 1006.31, 1006.34, and 1006.40.

IX. Additional Information:

- A. **Committee Substitute – Statement of Substantial Changes:**
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Education on February 12, 2018:

The committee substitute retains the substance of the bill and modifies the provision in the bill that exempts instructional materials from the public review process at the district-level for instructional materials if such materials, at a minimum, meet state standards and comply with other specified criteria to:

- Clarify that such materials must be found by the commissioner to meet at least the state standards and
- Remove the requirement that such materials are not prohibited under the Florida Student and School Personnel Religious Liberties Act.

- B. **Amendments:**

None.



385820

LEGISLATIVE ACTION

Senate	.	House
Comm: RS	.	
02/12/2018	.	
	.	
	.	
	.	

The Committee on Education (Lee) recommended the following:

Senate Amendment (with title amendment)

Delete lines 174 - 180
and insert:

(b) Instructional materials are not subject to the public review process under s. 1006.40(4)(b) if the materials, at a minimum, meet the Next Generation Sunshine State Standards under s. 1003.41, comply with the adoption criteria and standards of paragraph (c) and s. 1003.42, are not prohibited by s. 847.012, and are selected and adopted by the commissioner pursuant to this section. However, a district school board member



385820

12

13 ===== T I T L E A M E N D M E N T =====

14 And the title is amended as follows:

15 Delete line 23

16 and insert:

17 materials from certain public review procedures under
18 certain circumstances;



106396

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/12/2018	.	
	.	
	.	
	.	

The Committee on Education (Lee) recommended the following:

Senate Substitute for Amendment (385820) (with title amendment)

Delete lines 174 - 180

and insert:

(b) Instructional materials are not subject to public review procedures under s. 1006.40(4)(b) if the materials are found by the commissioner to, at a minimum, meet the Next Generation Sunshine State Standards under s. 1003.41, are found to comply with the adoption criteria and standards of paragraph (c) and s. 1003.42, and are not prohibited by s. 847.012.



106396

12 However, a district school board member

14 ===== T I T L E A M E N D M E N T =====

15 And the title is amended as follows:

16 Delete line 23

17 and insert:

18 materials from certain public review procedures under
19 certain circumstances;

By Senator Lee

20-01335C-18

20181644__

1 A bill to be entitled
 2 An act relating to instructional materials; amending
 3 s. 1006.283, F.S.; requiring district school board
 4 rules to include a longer public review period for
 5 student editions of recommended instructional
 6 materials; requiring district school boards to
 7 establish by rule a process by which certain persons
 8 may recommend instructional materials for
 9 consideration by district instructional materials
 10 reviewers; requiring a district school board to
 11 provide notification to certain publishers; amending
 12 s. 1006.31, F.S.; requiring public access to and an
 13 opportunity to comment on instructional materials
 14 recommended for adoption; requiring certain comments
 15 to be provided to the Commissioner of Education;
 16 requiring specified virtual presentations to be posted
 17 on the Department of Education's website; authorizing
 18 members of the public to recommend instructional
 19 materials for consideration; requiring the Department
 20 of Education to provide notification to certain
 21 publishers; conforming a cross-reference; amending s.
 22 1006.34, F.S.; exempting certain instructional
 23 materials from certain public review procedures;
 24 authorizing district school board members to initiate
 25 certain public review procedures before instructional
 26 materials are adopted under certain conditions;
 27 amending s. 1006.40, F.S.; conforming a provision to
 28 changes made by the act; providing an effective date.
 29

Page 1 of 7

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

20-01335C-18

20181644__

30 Be It Enacted by the Legislature of the State of Florida:
 31
 32 Section 1. Paragraph (b) of subsection (2) of section
 33 1006.283, Florida Statutes, is amended to read:
 34 1006.283 District school board instructional materials
 35 review process.—
 36 (2)
 37 (b) District school board rules must also:
 38 1. Identify, by subject area, a review cycle for
 39 instructional materials.
 40 2. Specify the qualifications for an instructional
 41 materials reviewer and the process for selecting reviewers; list
 42 a reviewer's duties and responsibilities, including compliance
 43 with the requirements of s. 1006.31; and provide that all
 44 instructional materials recommended by a reviewer be accompanied
 45 by the reviewer's statement that the materials align with the
 46 state standards pursuant to s. 1003.41 and the requirements of
 47 s. 1006.31.
 48 3. State the requirements for an affidavit to be made by
 49 each district instructional materials reviewer which
 50 substantially meet the requirements of s. 1006.30.
 51 4. Comply with s. 1006.32, relating to prohibited acts.
 52 5. Establish a process that certifies the accuracy of
 53 instructional materials.
 54 6. Incorporate applicable requirements of s. 1006.31, which
 55 relates to the duties of instructional materials reviewers.
 56 7. Incorporate applicable requirements of s. 1006.38,
 57 relating to the duties, responsibilities, and requirements of
 58 publishers of instructional materials.

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20181644

8. Establish the process by which instructional materials are adopted by the district school board, which must include:

a. A process to allow student editions of recommended instructional materials to be accessed and viewed online by the public at least 45 ~~20~~ calendar days before the school board hearing and public meeting as specified in this subparagraph. This process must include reasonable safeguards against the unauthorized use, reproduction, and distribution of instructional materials considered for adoption.

b. An open, noticed school board hearing to receive public comment on the recommended instructional materials.

c. An open, noticed public meeting to approve an annual instructional materials plan to identify any instructional materials that will be purchased through the district school board instructional materials review process pursuant to this section. This public meeting must be held on a different date than the school board hearing.

d. Notice requirements for the school board hearing and the public meeting that must specifically state which instructional materials are being reviewed and the manner in which the instructional materials can be accessed for public review. The hearing must allow the parent of a public school student or a resident of the county to proffer evidence that a recommended instructional material does not meet the criteria provided in s. 1006.31(2), taking into consideration course expectations based on the district's comprehensive plan for student progression under s. 1008.25(2) and course descriptions in the course code directory.

9. Establish the process by which the district school board

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20181644

shall receive public comment on, and review, the recommended instructional materials.

10. Establish the process by which instructional materials will be purchased, including advertising, bidding, and purchasing requirements.

11. Establish the process by which the school district will notify parents of their ability to access their children's instructional materials through the district's local instructional improvement system and by which the school district will encourage parents to access the system. This notification must be displayed prominently on the school district's website and provided annually in written format to all parents of enrolled students.

12. Establish the process by which parents and residents of the county, as defined in s. 1006.28(1)(b), may recommend instructional materials for consideration by district instructional materials reviewers. The district school board must notify the publisher of any instructional material that is recommended for consideration and provide the publisher with the Florida Instructional Materials Adoption Schedule for the current adoption cycle.

Section 2. Subsection (2) of section 1006.31, Florida Statutes, is amended, and subsection (4) is added to that section, to read:

1006.31 Duties of the Department of Education and school district instructional materials reviewer.—The duties of the instructional materials reviewer are:

(2) EVALUATION OF INSTRUCTIONAL MATERIALS.—To use the selection criteria listed in s. 1006.34(2)(c) ~~s. 1006.34(2)(b)~~

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

20-01335C-18

20181644

and recommend for adoption only those instructional materials aligned with the Next Generation Sunshine State Standards provided for in s. 1003.41. Instructional materials recommended by each reviewer shall be, to the satisfaction of each reviewer, accurate, objective, balanced, noninflammatory, current, free of pornography and material prohibited under s. 847.012, and suited to student needs and their ability to comprehend the material presented. Reviewers shall consider for recommendation materials developed for academically talented students, such as students enrolled in advanced placement courses. When recommending instructional materials, each reviewer shall:

(a) Include only instructional materials that accurately portray the ethnic, socioeconomic, cultural, religious, physical, and racial diversity of our society, including men and women in professional, career, and executive roles, and the role and contributions of the entrepreneur and labor in the total development of this state and the United States.

(b) Include only materials that accurately portray, whenever appropriate, humankind's place in ecological systems, including the necessity for the protection of our environment and conservation of our natural resources and the effects on the human system of the use of tobacco, alcohol, controlled substances, and other dangerous substances.

(c) Include materials that encourage thrift, fire prevention, and humane treatment of people and animals.

(d) Require, when appropriate to the comprehension of students, that materials for social science, history, or civics classes contain the Declaration of Independence and the Constitution of the United States. A reviewer may not recommend

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20181644

any instructional materials that contain any matter reflecting unfairly upon persons because of their race, color, creed, national origin, ancestry, gender, religion, disability, socioeconomic status, or occupation.

(4) PUBLIC ACCESS AND INPUT.—Members of the public must be provided access to, and be given an opportunity to submit comments on, instructional materials recommended for adoption by state instructional materials reviewers. Any submitted comment related to a specific recommended instructional material must be provided to the commissioner as part of his or her consideration of the instructional material pursuant to s. 1006.34(2)(a). Any virtual presentation provided by a bidding instructional material publisher or manufacturer must be posted on the department's website for public access until the adoption period closes. Members of the public must also be allowed to recommend any instructional material for consideration by state instructional materials reviewers. The Department of Education must notify the publisher of any instructional material that is recommended for consideration and provide the publisher with the Florida Instructional Materials Adoption Schedule for the current adoption cycle.

Section 3. Present paragraph (b) of subsection (2) of section 1006.34, Florida Statutes, is redesignated as paragraph (c), and a new paragraph (b) is added to that subsection, to read:

1006.34 Powers and duties of the commissioner and the department in selecting and adopting instructional materials.—

(2) SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS.—

(b) Instructional materials are not subject to public

20-01335C-18

20181644

review procedures under s. 1006.40(4)(b) if the materials are found by the commissioner to fully meet or be more rigorous than the Next Generation Sunshine State Standards under s. 1003.41 and are found to comply with the adoption criteria and standards of paragraph (c) and s. 1003.42 and are not prohibited by ss. 847.012 and 1002.206. However, a district school board member may initiate the public review procedures before the instructional materials are adopted by the commissioner if he or she has evidence that the instructional materials do not meet the criteria required by this paragraph.

Section 4. Paragraph (b) of subsection (4) of section 1006.40, Florida Statutes, is amended to read:

1006.40 Use of instructional materials allocation; instructional materials, library books, and reference books; repair of books.—

(4) Each district school board is responsible for the content of all materials used in a classroom or otherwise made available to students. Each district school board shall adopt rules, and each district school superintendent shall implement procedures, that:

(b) Except as provided in s. 1006.34(2)(b), provide a process for public review of, public comment on, and the adoption of instructional materials that satisfies the requirements of s. 1006.283(2)(b)8., 9., and 11.

Section 5. This act shall take effect July 1, 2018.

APPEARANCE RECORD

FEB 12/18
Meeting Date

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

1644
Bill Number (if applicable)

Topic INSTRUCTIONAL MATERIALS

Amendment Barcode (if applicable)

Name RICK STEVENS

Job Title _____

Address 2127 NE 2ND PL

Phone 239.849.3775

Street

CAPE CORAL FL 33909

City

State

Zip

Email rick@diplomatcharrel.org

Speaking: ☐ For ☐ Against ☐ Information

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

Representing FLORIDA CITIZENS' ALLIANCE

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)

2.12.18

Meeting Date

1644

Bill Number (if applicable)

Topic INSTRUCTIONAL MATERIALS

Amendment Barcode (if applicable)

Name BILL BUNKLEYJob Title PRESIDENTAddress PO BOX 341644Phone 813. 264. 2977

Street

TAMPA FL 33694

City

State

Zip

Email

Speaking: ☐ For ☐ Against ☐ InformationWaive Speaking: ☒ In Support ☐ Against
(The Chair will read this information into the record.)Representing FLORIDA ETHICS AND RELIGIOUS LIBERTY COMMISSIONAppearing at request of Chair: ☐ Yes ☒ NoLobbyist 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)

2/12/18

Meeting Date

1644

Bill Number (if applicable)

Topic _____

Amendment Barcode (if applicable)

Name Amber Kelly

Job Title _____

Address 4853 S. Orange Ave, Ste C

Street

Phone (407) 418-0250Orlando

City

FL

State

32806

Zip

Email _____

Speaking: ☐ For ☐ Against ☐ InformationWaive Speaking: ☒ In Support ☐ Against
(The Chair will read this information into the record.)Representing FL Family ActionAppearing at request of Chair: ☐ Yes ☒ NoLobbyist 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)

585

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

Benjamin J. Gibson

is duly appointed a member of the

State Board of Education

for a term beginning on the Fourteenth day of July, A.D., 2017,
until the Thirty-First day of December, A.D., 2020 and is subject
to be confirmed by the Senate during the next regular session of
the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Eighteenth day of September, A.D., 2017*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE

2017 JUL 14 PM 3:59

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

July 14, 2017

Secretary Kenneth W. Detzner
Secretary 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 1001.01, Florida Statutes:

Mr. Benjamin Gibson
517 East 9th Avenue
Tallahassee, FL 32303

as a member of the State Board of Education, succeeding John R. Padget, subject to
confirmation by the Senate. This appointment is effective July 14, 2017, for a term ending
December 31, 2020.

Sincerely,

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

Rick Scott
Governor

RS/aa

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2017 JUL 17 AM 9:22

STATE OF FLORIDA

County of Leon

DEPARTMENT OF STATE
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

State Board of Education 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

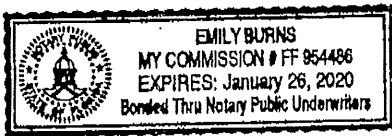
Sworn to and subscribed before me this 17th day of July, 2017.

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

Emily Burns
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced n/a



ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

517 E. 9th Ave.

Street or Post Office Box

Tallahassee, FL 32303

City, State, Zip Code

Benjamin J. Gibson

Print Name

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF LEON

RECEIVED
17 SEP 14 PM 2:53
DIVISION OF ELECTIONS
SECRETARY OF STATE

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

BENJAMIN J. GIBSON

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.

B. Gibson

Signature of Applicant-Affiant

Sworn to and subscribed before me this 7th day of September, 2017

[Signature]
Signature of Notary Public-State of Florida

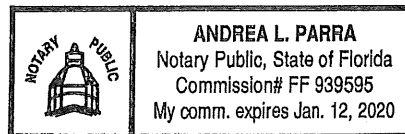
Andrea L. Parra

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

My commission expires: Jan 12, 2020

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FL Drivers License



(seal)

960

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

Darlene L. Jordan

is duly appointed a member of the

**Board of Governors of the State University
System**

for a term beginning on the Twenty-Second day of June, A.D.,
2017, until the Sixth day of January, A.D., 2024 and is subject to
be confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Thirtieth day of August, A.D., 2017.*



Ken Detzner
Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
17 JUL 10 AM 10:03
DIVISION OF ELECTIONS
SECRETARY OF STATE

June 22, 2017

Secretary Kenneth W. Detzner
Secretary 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 114.05(1)(e), Florida Statutes:

Mrs. Darlene Luccio Jordan
203 South Lake Trail
Palm Beach, Florida 33480

as a member of the Board of Governors of the State University System, filling a vacant seat, subject to confirmation by the Senate. This appointment is effective June 22, 2017, for a term ending January 6, 2024.

Sincerely,

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

Rick Scott
Governor

RS/aa

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Palm Beach

RECEIVED
DEPARTMENT OF STATE
17 AUG 24 AM 9:35
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

Board of Governors of the State University System 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.]

Darlene L. Jordan
Signature

Sworn to and subscribed before me this 23rd day of August, 2017

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

Lauriston V. Segerson
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



Lauriston V. Segerson
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG049732
Expires 11/22/2020

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

203 South Lake Trail
Street or Post Office Box

Palm Beach, FL 33480
City, State, Zip Code

Darlene L. Jordan
Print Name

Darlene L. Jordan
Signature

960

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Alan M. Levine

is duly appointed a member of the

**Board of Governors of the State University
System**

for a term beginning on the Twenty-Second day of June, A.D.,
2017, until the Sixth day of January, A.D., 2024 and is subject to
be confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Ninth day of October, A.D., 2017.*



Ken Detzner
Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.



RICK SCOTT
GOVERNOR

RECEIVED
17 JUL 10 AM 10:0
DIVISION OF ELECTIONS
SECRETARY OF STATE

June 22, 2017

Secretary Kenneth W. Detzner
Secretary 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 Article IX, Sec. 7, FL Constitution:

Mr. Alan Levine
1409 Reserve Place
Johnson City, Florida 37615

as a member of the Board of Governors of the State University System, filling a vacant seat, subject to confirmation by the Senate. This appointment is effective June 22, 2017, for a term ending January 6, 2024.

Sincerely,

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

Rick Scott
Governor

RS/aa

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED

17 OCT -6 AM 11:23

DIVISION OF ELECTIONS
SECRETARY OF STATE

STATE OF ~~FLORIDA~~ Tennessee

County of

~~Washington~~ Washington

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 Governors of the State University System

(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.]

Alan M. Levine

Signature

Sworn to and subscribed before me this 5th day of October, 2017

Teresa A. Jackson

Signature of Officer Administering Oath or of Notary Public

TERESA A. JACKSON

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

1409 Reserve Place

Street or Post Office Box

Johnson City, TN 37615

City, State, Zip Code

Alan M. Levine

Print Name

Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF Alachua

RECEIVED
17 OCT -6 AM 11:24
DIVISION OF ELECTIONS
SECRETARY OF STATE

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

Alan Morris Levine

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 31st day of Aug, 2017.

[Signature]

Signature of Notary Public-State of Florida



Kimberly A. Hodges
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG085197
Expires 3/21/2021

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

My commission expires: 3-21-2021

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced Tennessee Driver License

(seal)

960

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Sydney Kitson

is duly appointed a member of the

**Board of Governors of the State University
System**

for a term beginning on the Twenty-Second day of June, A.D.,
2017, until the Sixth day of January, A.D., 2024 and is subject to
be confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twenty-Eighth day of July, A.D., 2017.*



Ken Detzner

Secretary of State



rick scott
GOVERNOR

RECEIVED
17 JUL 10 AM 10:02
DIVISION OF ELECTIONS
SECRETARY OF STATE

June 22, 2017

Secretary Kenneth W. Detzner
Secretary 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 114.05(1)(e), Florida Statutes:

Mr. Syd Kitson
7232 Horizon Drive
West Palm Beach, Florida 33412

as a member of the Board of Governors of the State University System, subject to confirmation by the Senate. This appointment is effective June 22, 2017, for a term ending January 6, 2024.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott", written over a horizontal line.

Rick Scott
Governor

RS/aa

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Palm Beach

RECEIVED
17 JUL 27 AM 9:45
DIVISION OF ELECTIONS
SECRETARY OF STATE

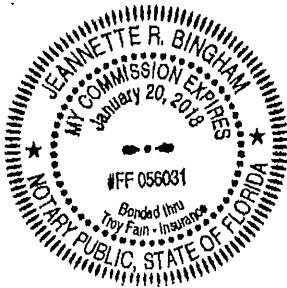
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Governors, State University System 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 26th day of July, 2017

Signature of Officer Administering Oath or of Notary Public

Jeannette R. Bingham

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

4500 PGA Boulevard, Suite 400

Street or Post Office Box

Palm Beach Gardens, FL 33418

City, State, Zip Code

Sydney William Kitson

Print Name

Signature [Signature]

Amended
3000

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Matthew Mark Carter, II

is duly appointed a member of the

**Board of Trustees,
Florida Agricultural and Mechanical
University**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fifth day of February, A.D., 2018.*

Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.



RICK SCOTT
GOVERNOR

Amended
RECEIVED
DEPARTMENT OF STATE
2018 FEB -5 AM 9:24
DIVISION OF ELECTIONS
TALLAHASSEE, FL

February 2, 2018

Secretary Kenneth W. Detzner
Secretary 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 amended the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Dr. Matthew Mark Carter II
1904 Miccosukee Road
Unit 6
Tallahassee, Florida 32308

as a member of the Board of Trustees, Florida A and M University, subject to confirmation by the Senate. This appointment is effective January 7, 2018, for a term ending January 6, 2023.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott", written over a large, stylized flourish.

Rick Scott
Governor

RS/cr

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2018 JAN 29 AM 10:36
DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA


County of LEON

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, FLORIDA A&M UNIVERSITY BOARD OF TRUSTEES
(Title of Office)

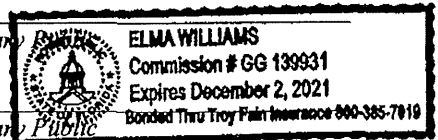
on which I am now about to enter, so help me God.

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


Signature

Sworn to and subscribed before me this 24th day of January, 2018.

Elma Williams
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

1904-6 Miccosukee Road

Street or Post Office Box

Tallahassee FL 32308

City, State, Zip Code

MATTHEW MARK CARTER II

Print Name


Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF LEON

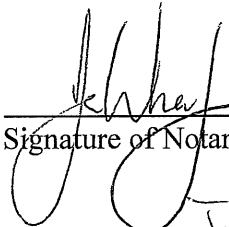
Before me, the undersigned Notary Public of Florida, personally appeared

MATTHEW MARK CARTER II,

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 25th day of January, 2018.

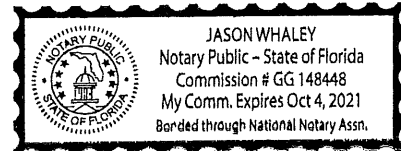

Signature of Notary Public-State of Florida

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

My commission expires: Oct. 4th 2021

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FL Drivers



(seal)

Amended
3000

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

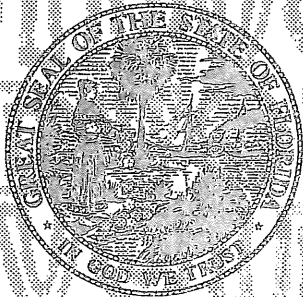
I, Ken Detzner, Secretary of State,
do hereby certify that

Kimberly Ann Moore

is duly appointed a member of the

**Board of Trustees,
Florida Agricultural and Mechanical
University**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twentieth day of December, A.D., 2017.*

Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

Amended



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
17 DEC 15 AM 8:25
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.flbog.edu

December 14, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

17 DEC 18 AM 9:33

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of Leon

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

Florida A&M University Board of Trustee

(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.]

Samuel Anna Moore
Signature

Sworn to and subscribed before me this 29th day of November, 2017

Elma Williams
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public



ELMA WILLIAMS
Commission # FF 071503
Expires December 2, 2017
Bonded Thru Troy Fain Insurance 800-365-7019

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

444 Appleyard Drive, Bldg 38

Street or Post Office Box

Tallahassee, FL 32304

City, State, Zip Code

Kimberly A. Moore

Print Name

Signature

Kimberly A. Moore

CERTIFICATION

STATE OF FLORIDA

COUNTY OF

Leon

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

Kimberly Ann Moore

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.

Kimberly Ann Moore

Signature of Applicant-Affiant

Sworn to and subscribed before me this

8th

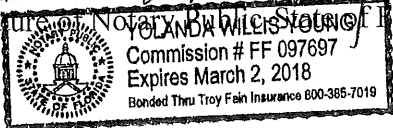
day of

December

, 2017.

Yolanda Willis Young

Signature of Notary Public, State of Florida



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

My commission expires:

March 2, 2018

Personally Known ☐

OR

Produced Identification ☒

Type of Identification Produced

1. I saw her

(seal)

3005

STATE OF FLORIDA
DEPARTMENT OF STATE

Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

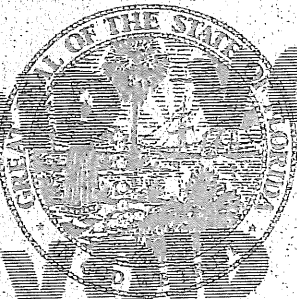
Brent D. Burns

is duly appointed a member of the

**Board of Trustees,
Florida Atlantic University**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fifteenth day of December, A.D., 2017.*



Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

Amended



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

December 15, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

Ms. Inez Williams
December 15, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 8, 2017 and ends November 7, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 DEC 15 AM 8:25

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.flbog.edu

December 14, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Broward

RECEIVED
DEPARTMENT OF STATE
17 DEC 11 AM 11:16
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 – Florida Atlantic 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.]

[Signature]
Signature

Sworn to and subscribed before me this 1 day of

December



Katherine M Walls
Signature of Officer Administering Oath or of Notary Public

Katherine M Walls
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

8 Cayuga Lane

Street or Post Office Box

Sea Ranch Lakes, FL 33308

City, State, Zip Code

Brent D Burns

Print Name

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Broward

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

Brent D. Burns

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 7 day of December, 2017.

Katherine M Walls

Signature of Notary Public-State of Florida

Katherine M Walls

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

My commission expires: 2-03-2020

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



3010

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

John Stanley Lord

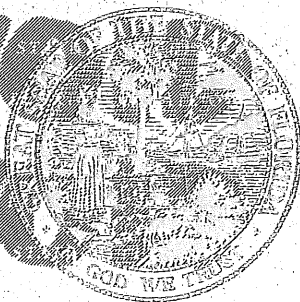
is duly appointed a member of the
**Board of Trustees,
University of Central Florida**

for a term beginning on the Twenty-Second day of June, A.D.,
2017, until the Sixth day of January, A.D., 2020 and is subject to
be confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Eighth day of January, A.D., 2018.*

Ken Detzner

Secretary of State



DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
17 DEC 18 AM 8:51
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.flbog.edu

June 28, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, June 22, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, June 22, 2017.

To the University of Central Florida Board of Trustees: Mr. John Lord was appointed for term beginning June 22, 2017 and ending January 6, 2020, to the seat which she previously held by Raymond Gilley.

To the University of West Florida Board of Trustees: Ms. Adrienne Collins was appointed for a term beginning June 22, 2017 and ending January 6, 2020, to the seat previously held by Bentina Terry.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 DEC 11 PM 4:42

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.flbog.edu

June 27, 2017

Mr. John Stanley Lord
1083 McKean Circle
Winter Park, Florida 32789

Dear Mr. Lord:

Congratulations on your appointment as a member of the University of Central Florida Board of Trustees.

Pursuant to Florida's Code of Ethics for Public Officers, you are required to file a Statement of Financial Interests (Form 1) with the Commission on Ethics within 30 days of your appointment.

Your appointment is subject to confirmation by the Florida Senate as provided in Article IX, Section 7 of the Florida Constitution. Appointees who are subject to confirmation by the Florida Senate must file the Statement of Financial Interests with the Commission on Ethics prior to confirmation. Thereafter, the Commission requires any person who serves on a public board through December 31 to annually file the Statement of Financial Interests with the Commission by the following July 1.

If you have any questions, please feel free to contact us at (850) 245-0466. You may also contact the Commission on Ethics at (850) 488-7864, or visit their website at www.ethics.state.fl.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Cora Merritt", is written over a faint, larger signature.

Cora Merritt
University Trustees Coordinator

c: Cindy Hawks, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED

18 JAN -4 AM 10:18

STATE OF FLORIDA

County of ORANGE

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

TRUSTEE - UNIV. OF CENTRAL FL
(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

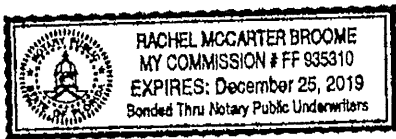
Sworn to and subscribed before me this 24 day of December, 2017.

Rachel Broome
Signature of Officer Administering Oath or of Notary Public

Rachel Broome
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

1683 MCKEAN CIR
Street or Post Office Box

WINTER PARK, FL 32789
City, State, Zip Code

JOHN STANLEY LORA
Print Name

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA
COUNTY OF _____

ORANGE

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

JOHN STANLEY LORD

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 24 day of December, 2017.

Rachel Broome

Signature of Notary Public-State of Florida



Rachel Broome

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

My commission expires: 12/25/2019

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

(seal)

Amended
3010

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Beverly J. Seay

is duly appointed a member of the
**Board of Trustees,
University of Central Florida**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fourth day of January, A.D., 2018.*

Ken Detzner

Secretary of State



Amended



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

December 15, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

Ms. Inez Williams
December 15, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 8, 2017 and ends November 7, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

✓ To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Orange

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

Beverly Seay,
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.

Beverly Seay
Signature of Applicant-Affiant

Sworn to and subscribed before me this 15 day of December, 2017.

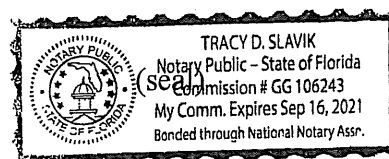
Tracy D. Slavic
Signature of Notary Public-State of Florida

Tracy D. Slavic
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: Sept. 16, 2021

Personally Known ☒ OR ~~Produced Identification~~ ☐ N/A

Type of Identification Produced N/A



Amended
3015

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Jim W. Henderson

is duly appointed a member of the

Board of Trustees,

Florida State University

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fourth day of January, A.D., 2018.*

Ken Detzner

Secretary of State





STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

Amended

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

December 15, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

Ms. Inez Williams
December 15, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 8, 2017 and ends November 7, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 NOV 17 PM 3:30

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.flbog.edu

November 15, 2017

Mr. Jim Henderson
200 Colonial Center Parkway, Suite 140
Lake Mary, Florida 32746

Dear Mr. Henderson:

On Thursday, November 9, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida State 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 State University as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that begins January 6, 2018 and ends on January 6, 2023.

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 State University Board of Trustees.

Sincerely,

Marshall M. Criser III
Chancellor

c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Edward Burr, Chair, Board of Trustees
John Thrasher, President, Florida State University
Liz Hirst, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel
Cora Merritt, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

STATE OF FLORIDA

17 DEC -1 PM 9:51

County of Seminole

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

Florida State 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.]



[Signature]
Signature

Sworn to and subscribed before me this 29th day of November, 2017.

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

Sandra Rivera
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 Colonial Center Parkway, Suite 140
Street or Post Office Box

Lake Mary, FL 32746
City, State, Zip Code

Jim W. Henderson
Print Name

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Seminole

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.

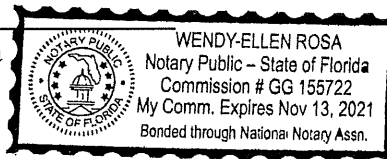
[Signature]

Signature of Applicant-Affiant

Sworn to and subscribed before me this 14th day of December, 2017.

Wendy-Allen Rosa

Signature of Notary Public-State of Florida



Wendy-Allen Rosa

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

My commission expires: 11.13.2021

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

(seal)

AMENDED
3020

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Richard P. Eide, Jr.

is duly appointed a member of the
**Board of Trustees,
Florida Gulf Coast University**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fifteenth day of December, A.D., 2017.*

Ken Detzner

Secretary of State



If photocopied or chemically altered, the word "VOID" will appear

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document

Amended



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

December 15, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

Ms. Inez Williams
December 15, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 8, 2017 and ends November 7, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 NOV 17 PM 3:30

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.flbog.edu

November 15, 2017

Mr. Richard Eide
340 Little Harbour Lane
Naples, Florida 34102

Dear Mr. Eide,

On Thursday, November 9, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida Gulf Coast 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 Gulf Coast University as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that begins January 6, 2018 and ends on January 6, 2023.

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 Gulf Coast University Board of Trustees.

Sincerely,

A handwritten signature in dark ink, appearing to read "Marshall M. Criser III", is written over a horizontal line.

Marshall M. Criser III
Chancellor

c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
John Dudley Goodlette, Chair, Board of Trustees
Dr. Michael V. Martin, President, Florida Gulf Coast University
Tiffany Reynolds, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and Corporate Secretary

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Collier

RECEIVED
DEPARTMENT OF STATE

17 DEC -4 AM 9:57

DIVISION OF ELECTIONS
TALLAHASSEE, FL

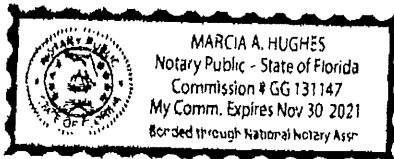
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee, Florida Gulf Coast 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 29 day of November, 2017.

Marcia A. Hughes

Signature of Officer Administering Oath or of Notary Public

Marcia A. Hughes

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

340 Little Harbour Lane

Street or Post Office Box

Naples FL 34102

City, State, Zip Code

Richard P. Eide, Jr.

Print Name

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF

COLLIER

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

Richard P. Eade, 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.

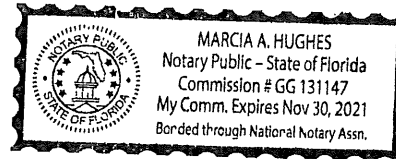
[Signature]

Signature of Applicant-Affiant

Sworn to and subscribed before me this 29 day of November, 2017.

Marcia A. Hughes

Signature of Notary Public-State of Florida



Marcia A. Hughes

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

My commission expires: November 30, 2021

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced [Signature]

(seal)

Amended
3020

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Robert B. Gable

is duly appointed a member of the
**Board of Trustees,
Florida Gulf Coast University**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fifth day of February, A.D., 2018.*

Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

Amended
RECEIVED
DEPARTMENT OF STATE
2018 FEB -5 AM 9:22
DIVISION OF ELECTIONS
TALLAHASSEE, FL

February 1, 2018

Secretary Kenneth W. Detzner
Secretary 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 amended the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Robert Blakeslee Gable
2600 Golden Gate Parkway
Naples, Florida 34105

as a member of the Board of Trustees, Florida Gulf Coast University, subject to confirmation by the Senate. This appointment is effective January 7, 2018, for a term ending January 6, 2023.

Sincerely,

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

Rick Scott
Governor

RS/cr

HAND DELIVERED

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

2018 JAN 25 AM 10:56

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

STATE OF FLORIDA

County of Leon

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

FGCU Board of Trustees
(Florida Gulf Coast 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 B. Gable
Signature

Sworn to and subscribed before me this 25th day of January 2018

Rebecca Bush
Signature of Officer Administering Oath or of Notary Public

Signature of Officer Administering Oath or of Notary Public

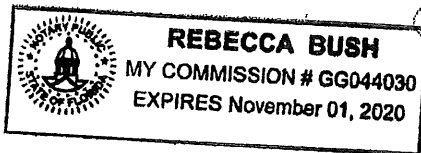
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☐ OR

Produced Identification ☒

Type of Identification Produced

FL Drivers License



ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

2600 Golden Gate Parkway
Street or Post Office Box

Naples, FL 34105
City, State, Zip Code

ROBERT GABLE
Print Name

Robert B. Gable
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Collier

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

Robert B. Gable

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.

Robert B. Gable

Signature of Applicant-Affiant

Sworn to and subscribed before me this 16 day of January, 2018.

Priscylla M. Oliva

Signature of Notary Public-State of Florida

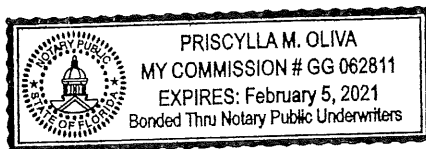
Priscylla M. Oliva

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

My commission expires: 2/5/21

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



(seal)

AMENDED

3025

A black and white copy of this document is not official

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

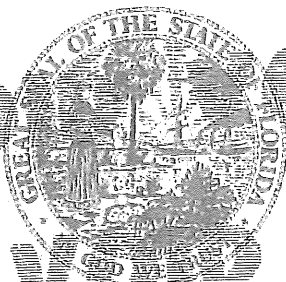
Cesar L. Alvarez

is duly appointed a member of the

**Board of Trustees,
Florida International University**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Thirtieth day of January, A.D., 2018.*



Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

State of Florida appears in small letters across the face of this 8 1/2 x 11" document



RICK SCOTT
GOVERNOR

Amended
RECEIVED
DEPARTMENT OF STATE
2018 JAN 29 PM 4:58

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

January 29, 2018

Secretary Kenneth W. Detzner
Secretary 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 amended the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Cesar L. Alvarez
333 Southeast Second Avenue
44th Floor
Miami, Florida 33131

as a member of the Board of Trustees, Florida International University, subject to confirmation by the Senate. This appointment is effective January 7, 2018, for a term ending January 6, 2023.

Sincerely,

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

Rick Scott
Governor

RS/cr

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Miami-Dade

RECEIVED
18 JAN 16 AM 10:47

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 of the Board of Trustees, Florida International University, Miami, FL

(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.]

Cesar L. Alvarez
Signature

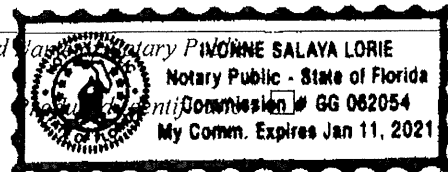
Sworn to and subscribed before me this 12 day of January, 2018.

Joanne Salaya Lorie
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Notary Public JOANNE SALAYA LORIE

Personally Known ☒ OR

Type of Identification Produced



ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

333 SE 2 Avenue, 44th Floor

Street or Post Office Box

Miami, FL 33131

City, State, Zip Code

Cesar L. Alvarez

Print name as you desire commission issued

Cesar L. Alvarez
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Miami-Dade

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

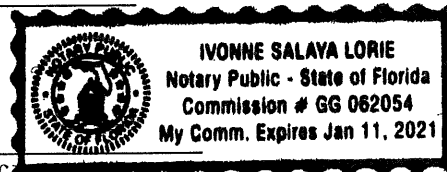
Cesar L. Alvarez,

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.

Cesar L. Alvarez
Signature of Applicant-Affiant

Sworn to and subscribed before me this 12 day of January, 2018.

Ivonne Salaya Lorie
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)

3025

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Rogelio Tovar

is duly appointed a member of the

**Board of Trustees,
Florida International University**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Eleventh day of January, A.D., 2018.*



Ken Detzner
Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 DEC 15 AM 8:25

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.flbog.edu

December 14, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED
17 NOV 17 PM 3:30
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.flbog.edu

November 15, 2017

Mr. Roger Tovar
16725 NW 57th Avenue
Miami, Florida 33055

Dear Mr. Tovar:

On Thursday, November 9, 2017, 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, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that begins January 6, 2018 and ends on January 6, 2023.

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,

A handwritten signature in cursive script, reading "Marshall M. Criser III".

Marshall M. Criser III
Chancellor

c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Claudia Puig, Chair, Board of Trustees
Dr. Mark B. Rosenberg, President, Florida International University
Milly Bello, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED

18 JAN -4 AM 11:33

DIVISION OF ELECTIONS
SECRETARY OF STATE

STATE OF FLORIDA

County of MIAMI-DADE

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

STATE UNIVERSITY SYSTEM OF FLORIDA: FLORIDA INTERNATIONAL UNIVERSITY TRUSTEE
(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 21ST day of DECEMBER, 2017.

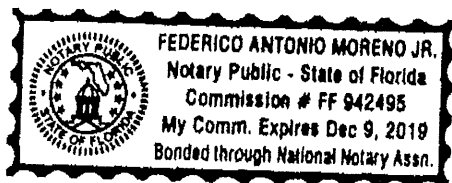
[Signature]
Signature of Officer Administering Oath or of Notary Public

FEDERICO A. MORENO 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

1221 MARIOLA COURT

Street or Post Office Box

CORAL GABLES, FL 33134

City, State, Zip Code

ROGELIO (ROGER) TOVAR

Print Name

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Miami-Dade

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

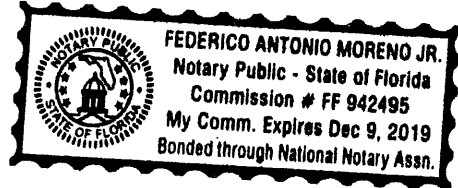
Rogelio Diaz

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 7th day of January, 2018.

[Signature]
Signature of Notary Public-State of Florida



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

My commission expires: 12/9/19

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

(seal)

3025

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Dean Colson

is duly appointed a member of the

**Board of Trustees,
Florida International University**

for a term beginning on the Thirtieth day of March, A.D., 2017,
until the Sixth day of January, A.D., 2021 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fifteenth day of May, A.D., 2017.*



Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2017 APR -6 AM 9:54
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

April 4, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustee Coordinator

Subject: Appointment to the Florida International University Board of Trustees by
the Board of Governors, March 30, 2017.

This is to advise that the Board of Governors appointed Mr. Dean Colson to the Florida International Board of Trustees on March 30, 2017. Mr. Colson was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Albert Maury.

Attached is a copy of the letter from Chancellor Marshall Criser III to Mr. Colson.

Thank you for your assistance in processing this appointment for Senate confirmation. Please call me if you need additional information.

Enclosure



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

April 4, 2017

Mr. Dean Colson
1425 Brickell Avenue, Apartment 50F
Miami, Florida 33131

Dear Mr. Colson:

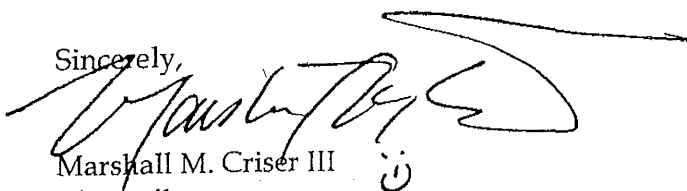
On Thursday, March 30, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida International University Board of Trustees. Please accept our congratulations.

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 30, 2017 and ends on January 6, 2021.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on 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 M. Criser III
Chancellor

c: Tom Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Claudia Puig, Chair, Board of Trustees, Florida International University
Dr. Mark Rosenberg, President, Florida International University
Milly Bello, Board of Trustees Liaison, Florida International University
Vikki Shirley, Corporate Secretary, Board of Governors
Cora Merritt, University Trustees Coordinator, Board of Governors

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Miami-Dade

RECEIVED
17 MAY 11 AM 9:16
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

Florida International 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.]

Dean Colson
Signature

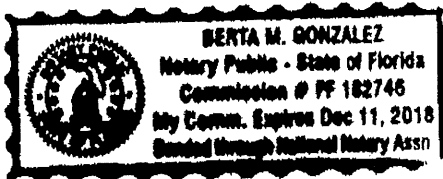
Sworn to and subscribed before me this 10th day of May, 2017.

Berta M. Gonzalez
Signature of Officer Administering Oath or of Notary Public

Berta M. Gonzalez
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

255 Alhambra Circle, Penthouse

Street or Post Office Box

Miami, Florida 33134

City, State, Zip Code

Dean Colson
Print Name

Dean Colson
Signature

3030

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

George A. Skestos

is duly appointed a member of the

**Board of Trustees,
New College of Florida**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Sixteenth day of January, A.D., 2018.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
18 JAN -3 PM 3:15
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.flbog.edu

December 14, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

Ms. Inez Williams
December 14, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 9, 2017 and ends January 6, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 NOV 17 PM 3:30

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.flbog.edu

November 15, 2017

Mr. George Skestos
2700 East Dublin Gainesville Road
Columbus, Ohio 43231

Dear Mr. Skestos:

On Thursday, November 9, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to reappoint you as a member of the New College of Florida 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 New College of Florida as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that begins January 6, 2018 and ends on January 6, 2023.

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 New College of Florida Board of Trustees.

Sincerely,

Marshall M. Criser III
Chancellor

c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Felice Schulaner, Chair, Board of Trustees
Dr. Donal O'Shea, President, New College of Florida
Suzanne Janney, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel
Cora Merritt, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2018 JAN 12 AM 10:52

STATE OF FLORIDA

County of Sarasota

DEPARTMENT OF STATE
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, New College of Florida

(Title of Office)

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

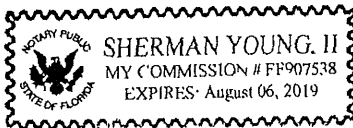
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Signature

Sworn to and subscribed before me this 14 day of January, 2018.

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's License

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

60 Lighthouse Point
Street or Post Office Box

Longboat Key Fla 34228
City, State, Zip Code

George A. Skestos
Print Name

Signature [Signature]

119578

RECEIVED
DEPARTMENT OF STATE

CERTIFICATION 2018 JAN 12 AM 10:52

STATE OF FLORIDA

COUNTY OF Sarasota

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

George Skistos,
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 7th day of January, 2018.

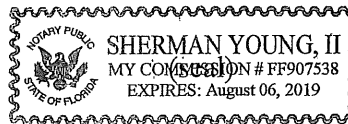
[Signature]
Signature of Notary Public-State of Florida

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

My commission expires: August 6th 2019

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced Drivers license



Amended
3033

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

Louis S. Saco

is duly appointed a member of the

**Board of Trustees,
Florida Polytechnic University**

for a term beginning on the Eighth day of November, A.D.,
2017, until the Seventh day of November, A.D., 2022 and is
subject to be confirmed by the Senate during the next regular
session of the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Nineteenth day of January, A.D., 2018.*



Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

Amended



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED

18 JAN 19 AM 11:56

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.flbog.edu

November 22, 2017

Dr. Louis Saco
1600 Lakeland Hills Boulevard
Lakeland, Florida 33804

Dear Dr. Saco:

On Thursday, November 9, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida Polytechnic 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 Polytechnic University as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that began November 8, 2017 and ends on November 7, 2022.

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 Polytechnic University Board of Trustees.

Sincerely,

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

Marshall M. Criser III
Chancellor

c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Frank Martin, Chair, Board of Trustees
Dr. Randy K. Avent, President, Florida Polytechnic University
Maggie Mariucci, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

December 15, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

Ms. Inez Williams
December 15, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 8, 2017 and ends November 7, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures

(Art. II, § 5(b), Fla. Const.)

County of Polk

DIVISION OF ELECTIONS
TALLAHASSEE, FL

(Title of Office)

Type of Identification Produced _____



Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Polk

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

Louis S. Saco, MD,

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.

Louis S. Saco, MD

Signature of Applicant-Affiant

Sworn to and subscribed before me this 28th day of November, 2017.

Diane Black Stepanic

Signature of Notary Public-State of Florida

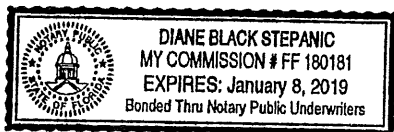
Diane Black Stepanic

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

My commission expires: January 8, 2019

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



(seal)

3035

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Daniel T. O'Keefe

is duly appointed a member of the

**Board of Trustees,
University of Florida**

for a term beginning on the Twenty-Fifth day of January, A.D.,
2018, until the Sixth day of January, A.D., 2023 and is subject to
be confirmed by the Senate during the next regular session of the
Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Sixth day of February, A.D. 2018.*

Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED

18 JAN 26 PM 12:30

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.flbog.edu

January 26, 2018

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 25, 2018

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 25, 2018.

To the University of Florida Board of Trustees: Mr. Daniel O'Keefe was appointed for term that began January 25, 2018 and ending January 6, 2023, to the seat previously held by Mr. David Thomas.

To the University of South Florida Board of Trustees: Mr. Oscar Horton was appointed for a term that began January 25, 2018 and ending January 6, 2023, to the seat previously held by Mr. Stanley Levy.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures

15000



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
18 JAN 26 PM 12:30
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.flbog.edu

January 26, 2018

Mr. Daniel O'Keefe
300 South Orange Avenue, Suite 1600
Orlando, Florida 32801

Dear Mr. O'Keefe:

On Thursday, January 25, 2018, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the University of Florida 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 University of Florida as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that began January 25, 2018 and ends on January 6, 2023.

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 University of Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Marshall M. Criser III", is written over a horizontal line.

Marshall M. Criser III
Chancellor

c: Ned Lautenbach, Chair, Board of Governors and
Nomination and Governance Committee
Bill Heavener, Chair, Board of Trustees
Dr. Kent Fuchs, President, University of Florida
Melissa Orth, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel
Cora Merritt, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Orange

RECEIVED
DEPARTMENT OF STA
2018 FEB -6 AM 9:18
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

Member of the 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.]

Dan O'Keefe
Signature

Sworn to and subscribed before me this 30th day of January, 2018.

Terry E. Bissen

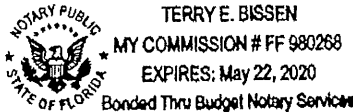
Signature of Officer Administering Oath or of Notary Public

Terry E. Bissen

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

300 S. Orange Avenue, Suite 1600

Street or Post Office Box

Orlando, Florida 32801

City, State, Zip Code

Daniel T. O'Keefe

Print Name

Signature

Dan O'Keefe

CERTIFICATION

STATE OF FLORIDA
COUNTY OF ORANGE

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

DANIEL T. O'KEEFE,

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.

Dan O'Keefe
Signature of Applicant-Affiant

Sworn to and subscribed before me this 5TH day of FEBRUARY, 2018.

Terry E. Bissen
Signature of Notary Public-State of Florida

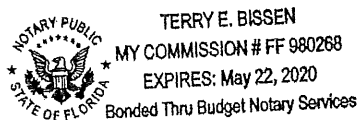
Terry E. Bissen

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

My commission expires: 5/22/2020

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



(seal)

Amended
3040

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Anne T. Egan

is duly appointed a member of the
**Board of Trustees,
University of North Florida**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fourth day of January, A.D., 2018.*

Ken Detzner

Secretary of State



State of Florida appears in small letters across the face of this 8 1/2 x 11" document.

If photocopied or chemically altered, the word "VOID" will appear.



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

December 15, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.


Ms. Inez Williams
December 15, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 8, 2017 and ends November 7, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

 To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 NOV 17 PM 3:30

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.flbog.edu

November 15, 2017

Dr. Anne Egan
2121 Park Street
Jacksonville, Florida 32204

Dear Dr. Egan:

On Thursday, November 9, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the University of North Florida 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 University of North Florida as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that begins January 6, 2018 and ends on January 6, 2023.

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 University of North Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, reading "Marshall M. Criser III".

Marshall M. Criser III
Chancellor

c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Joy Korman, Chair, Board of Trustees
John Delaney, President, University of North Florida
Sharon Bove, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel
Cora Merritt, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Duval

RECEIVED
DEPARTMENT OF STATE
17 DEC -4 AM 9:48
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

Board Member of the University of North Florida
(Title of Office)

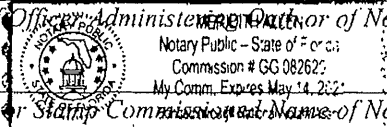
on which I am now about to enter, so help me God.

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

[Signature]
Signature

Sworn to and subscribed before me this 28th day of November, 2017.

M. Allen
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's License

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

4211 Yacht Club Rd
Street or Post Office Box

Jacksonville, FL 32210
City, State, Zip Code

Anne T. Egan
Print Name

[Signature]
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Duval

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

Anne T. Egan

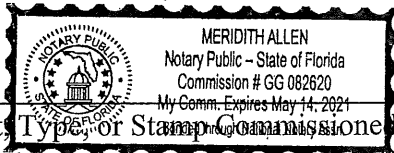
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States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


Signature of Applicant-Affiant

Sworn to and subscribed before me this 28th day of November, 2017.

M. Allen

Signature of Notary Public-State of Florida



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

My commission expires: May 14, 2021

Personally Known ☒ OR Produced Identification ☒

Type of Identification Produced Driver's License

(seal)

3050

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

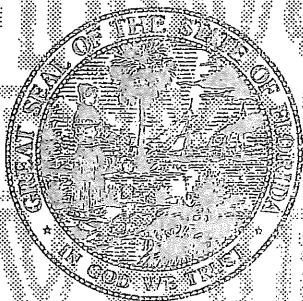
Adrianne Collins

is duly appointed a member of the

**Board of Trustees,
University of West Florida**

for a term beginning on the Twenty-Second day of June, A.D.,
2017, until the Sixth day of January, A.D., 2020 and is subject
to be confirmed by the Senate during the next regular session of
the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twenty-Second day of December, A.D. 2017*



Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 DEC 18 AM 8:51

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.flbog.edu

June 28, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, June 22, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, June 22, 2017.

To the University of Central Florida Board of Trustees: Mr. John Lord was appointed for term beginning June 22, 2017 and ending January 6, 2020, to the seat which she previously held by Raymond Gilley.

To the University of West Florida Board of Trustees: Ms. Adrienne Collins was appointed for a term beginning June 22, 2017 and ending January 6, 2020, to the seat previously held by Bentina Terry.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED
17 DEC 11 PM 4:42
DIVISION OF ELECTIONS
SECRETARY OF STATE

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

June 27, 2017

Ms. Adrienne Collins
315 Plantation Hill Road
Gulf Breeze, Florida 32563

Dear Ms. Collins:

On Thursday, June 22, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the University of West Florida 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 University of West Florida as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session conducted by the Board of Governors, is for a term that began March 30, 2017 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 University of West Florida Board of Trustees.

Sincerely,

A handwritten signature in black ink, reading "Marshall M. Criser III".

Marshall M. Criser III
Chancellor

c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Mort O'Sullivan, Chair, Board of Trustees
Dr. Martha Saunders, President, University of West Florida
Becky Luntsford, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel
Cora Merritt, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Escambia

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 Academic Affairs Committee, Chair
(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.]

Adrianne Collins
Signature

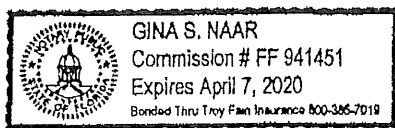
Sworn to and subscribed before me this 19th day of December, 2017

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 _____



RECEIVED
DIVISION OF ELECTIONS
SECRETARY OF STATE
17 DEC 22 AM 10:09

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

One Energy Place
Street or Post Office Box

Pensacola, FL 32520-0100
City, State, Zip Code

Adrianne Collins
Print Name
Adrianne Collins
Signature

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Escambia

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

Adrienne Collins

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 19th day of December, 2017.



Signature of Notary Public-State of Florida

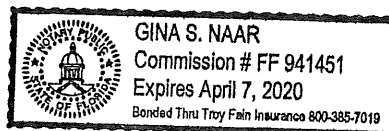
Gina S. Naar

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

My commission expires: 04/07/2020

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



(seal)

Amended
3050

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Suzanne Lewis

is duly appointed a member of the

**Board of Trustees,
University of West Florida**

for a term beginning on the Seventh day of January, A.D., 2018,
until the Sixth day of January, A.D., 2023 and is subject to be
confirmed by the Senate during the next regular session of the
Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fourth day of January, A.D., 2018.*

Ken Detzner

Secretary of State



DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

Amended



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

December 15, 2017

MEMORANDUM

To: Ms. Inez Williams

From: Cora Merritt
University Trustees Coordinator

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, November 9, 2017

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, November 9, 2017.

To the Florida A & M University Board of Trustees: Ms. Kimberly Moore was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the Florida Atlantic University Board of Trustees: Mr. Brent Burns was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Thomas Workman, Jr.

To the Florida Gulf Coast University Board of Trustees: Mr. Richard Eide was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by John Dudley Goodlette.

To the Florida International University Board of Trustees: Mr. Roger Tovar was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat previously held by Jorge Luis Arrizurieta.

Ms. Inez Williams
December 15, 2017
Page 2 of 2

To the Florida Polytechnic University Board of Trustees: Dr. Louis Saco was appointed for a term that began November 8, 2017 and ends November 7, 2022, to the seat previously held by William Mitchell Brown.

To the Florida State University Board of Trustees: Mr. Jim Henderson was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held by Leslie Victor Pantin.

To the New College of Florida Board of Trustees: Mr. George Skestos was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Seay was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

To the University of North Florida Board of Trustees: Dr. Anne Egan was appointed for a term beginning January 7, 2018 and ending January 6, 2023, to the seat which was previously held by Fred D. Franklin.

To the University of West Florida Board of Trustees: Ms. Suzanne Lewis was reappointed for a second term beginning January 7, 2018 and ending January 6, 2023, to the seat which she previously held.

Attached are copies of the letters from Chancellor Marshall M. Criser III.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

RECEIVED

17 NOV 17 PM 3:30

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

November 15, 2017

Ms. Suzanne Lewis
2020 East Bobe Street
Pensacola, Florida 32503

Dear Ms. Lewis:

On Thursday, November 9, 2017, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to reappoint you as a member of the University of West Florida 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 University of West Florida as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, your attendance of a System orientation session, and annual attendance at the Trustee Summits conducted by the Board of Governors, is for a term that began January 6, 2018 and ends on January 6, 2023.

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 University of West Florida Board of Trustees.

Sincerely,

Marshall M. Criser III
Chancellor

- c: Thomas G. Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Mort O'Sullivan, Chair, Board of Trustees
Dr. Martha Saunders, President, University of West Florida
Becky Luntsford, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary and General Counsel
Cora Merritt, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Escambia

RECEIVED
DEPARTMENT OF STATE
17 DEC -4 AM 10:14
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

Board of Trustees, 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.]

Suzanne Lewis
Signature

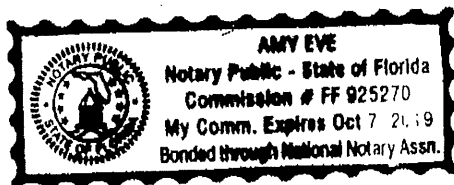
Sworn to and subscribed before me this 29th day of November, 2017.

Amy Eve
Signature of Officer Administering Oath or of Notary Public

Amy Eve
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced Florida Drivers License



ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

2020 East Bobe St

Street or Post Office Box

Pensacola, FL 32503

City, State, Zip Code

Suzanne Lewis

Print Name

Suzanne Lewis
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.

Ampere Lewis
Signature of Applicant-Affiant

Sworn to and subscribed before me this 7 day of December, 2017.

Karen A. Nix
Signature of Notary Public, State of Florida



KAREN A. NIX
Commission # FF 198495
Expires March 27, 2019
Bonded Third Party Fidelity Insurance 800-385-7019

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

My commission expires: _____

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

(seal)



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations Subcommittee on the
Environment and Natural Resources, *Chair*
Appropriations
Appropriations Subcommittee on Health and
Human Services
Education
Environmental Preservation and
Conservation
Health Policy
Rules

SENATOR LAUREN BOOK

Democratic Leader Pro Tempore
32nd District

February 12, 2018

Chair Dorothy Hukill
Committee on Education
415 Knott Building
404 S. Monroe Street
Tallahassee, FL 32399-1100

Dear Chair Hukill,

I am respectfully requesting an excused absence from the Committee on Education meeting on February 12, 2018, scheduled at 3:30pm.

I had to present two bills in another committee also scheduled at that time.

I appreciate your consideration of this request. Should you have any questions or concerns, please feel free to call me directly.

Thank you,

A handwritten signature in cursive script that reads "Lauren Book".

Senator Lauren Book
Senate District 32

cc: Shruti Graf, Staff Director
Lauren Zaugg, Administrative Assistant

REPLY TO:

- ☐ 967 Nob Hill Road, Plantation, Florida 33324 (954) 424-6674
- ☐ 202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5032

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore