

Tab 1	SB 360 by Stargel; (Identical to H 00293) Middle School Study					
Tab 2	SB 392 by Hukill (CO-INTRODUCERS) Garcia, Simpson; (Identical to H 00955) High School Graduation Requirements					
833118	A	S	RCS	ED, Hukill	btw L.38 - 39:	03/06 02:57 PM
Tab 3	SB 436 by Baxley (CO-INTRODUCERS) Steube, Mayfield; (Identical to H 00303) Religious Expression in Public Schools					

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

EDUCATION
Senator Hukill, Chair
Senator Mayfield, Vice Chair

MEETING DATE: Monday, March 6, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Hukill, Chair; Senator Mayfield, Vice Chair; Senators Farmer, Galvano, Lee, Simmons, Simpson, Stewart, and Thurston

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 360 Stargel (Identical H 293)	Middle School Study; Requiring the Department of Education to conduct a comprehensive study of states with nationally recognized high-performing middle schools in reading and mathematics, etc. ED 03/06/2017 Favorable AED AP	Favorable Yeas 7 Nays 0
2	SB 392 Hukill (Identical H 955, Compare H 831, S 1026)	High School Graduation Requirements; Revising the requirements for the Next Generation Sunshine State Standards to include financial literacy; revising the required credits for a standard high school diploma to include one-half credit of instruction in personal financial literacy and money management and seven and one-half, rather than eight, credits in electives, etc. ED 03/06/2017 Fav/CS AED AP	Fav/CS Yeas 6 Nays 0
3	SB 436 Baxley (Identical H 303)	Religious Expression in Public Schools; Citing this act as the "Florida Student and School Personnel Religious Liberties Act"; Prohibiting a school district from discriminating against students, parents, or school personnel on the basis of religious viewpoints or expression; prohibiting penalty or reward for a student's religious expression in coursework, artwork, or other specified assignments; requiring a school district to comply with the federal requirements in Title VII of the Civil Rights Act of 1964, etc. ED 03/06/2017 Favorable JU	Favorable Yeas 5 Nays 2

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
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Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointment to the office indicated.

Board of Trustees, Florida A & M University

4	Mills, Harold F. (Windermere)	01/06/2021	Temporarily Postponed
	Reed, Craig (Newtown Square)	01/06/2021	Temporarily Postponed

COMMITTEE MEETING EXPANDED AGENDA

Education

Monday, March 6, 2017, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Perry, Belvin, Jr. ()	01/06/2021	Temporarily Postponed
Board of Trustees, Florida Atlantic University			
5	Davis, Shaun M. (Weston)	01/06/2021	Temporarily Postponed
	Stilley, Robert J. (Tequesta)	01/06/2021	Temporarily Postponed
	Moabery, Abdol (Delray Beach)	01/06/2021	Temporarily Postponed
Board of Trustees, University of Central Florida			
6	Bradley, Kenneth W. (Winter Park)	01/06/2021	Temporarily Postponed
	Walsh, David M. (Winter Springs)	01/06/2021	Temporarily Postponed
	Sprouls, John R. Esquire (Windermere)	01/06/2021	Temporarily Postponed
	Martins, Alexander (Winter Park)	01/06/2021	Temporarily Postponed
	Marchena, Marcos R. (Orlando)	01/06/2021	Temporarily Postponed
Board of Trustees, Florida State University			
7	Mateer, Craig C. (Orlando)	01/06/2021	Temporarily Postponed
Board of Trustees, Florida Gulf Coast University			
8	Cors, Darleen (Naples)	01/06/2021	Temporarily Postponed
	Montgomery, Johnny Leo (Naples)	01/06/2021	Temporarily Postponed
	Fogg, Joseph G. III (Naples)	01/06/2021	Temporarily Postponed
Board of Trustees, Florida International University			
9	Armas, Jose (Coral Gables)	01/06/2021	Temporarily Postponed
	Sarnoff, Marc D. (Miami)	01/06/2021	Temporarily Postponed
	Puig, Claudia (Coral Gables)	01/06/2021	Temporarily Postponed
	Grant, Gerald C., Jr. (Palmetto Bay)	01/06/2021	Temporarily Postponed
Board of Trustees, New College of Florida			
10	Coleman, Audrey R. (Bradenton)	01/06/2021	Temporarily Postponed
Board of Trustees, Florida Polytechnic University			
11	Bostick, R. Mark (Lake Wales)	06/30/2020	Temporarily Postponed
	Otto, Clifford K. (Lakeland)	06/30/2019	Temporarily Postponed
	Martin, Frank T. (Clermont)	07/15/2020	Temporarily Postponed
	Featherman, Sandra (Highland Beach)	07/15/2020	Temporarily Postponed
Board of Trustees, University of Florida			
	Hosseini, Morteza "Mori" (Ormond Beach)	01/06/2021	Temporarily Postponed
	Rosenberg, Jason J. (Gainesville)	01/06/2021	Temporarily Postponed
	Johnson, Leonard H. (Dade City)	01/06/2021	Temporarily Postponed
12	Heavener, James W. (Winter Park)	01/06/2021	Temporarily Postponed

COMMITTEE MEETING EXPANDED AGENDA

Education

Monday, March 6, 2017, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, University of North Florida			
13	Gonzalez, Wilfredo J. (Jacksonville)	01/06/2020	Temporarily Postponed
	Wamble-King, Sharon (Jacksonville)	01/06/2021	Temporarily Postponed
	McElroy, Paul E. (Jacksonville)	01/06/2021	Temporarily Postponed
	Joost, Stephen C. (Jacksonville)	01/06/2021	Temporarily Postponed
	Hyde, Kevin E. (Jacksonville)	01/06/2021	Temporarily Postponed
Board of Trustees, University of South Florida			
14	Carrere, Michael L. (Tampa)	01/06/2021	Temporarily Postponed
	Watkins, Nancy Hemmingway (Tampa)	01/06/2021	Temporarily Postponed
	Stikeleather, James A. (Tampa)	01/06/2021	Temporarily Postponed
	Ramil, John B. (Tampa)	01/06/2021	Temporarily Postponed
	Goforth, Stephanie E. (Gulfport)	01/06/2021	Temporarily Postponed
Board of Trustees, University of West Florida			
15	Britton, Greg S. (Navarre)	01/06/2021	Temporarily Postponed
	Sires, Robert D. (Crestview)	01/06/2021	Temporarily Postponed
	Patel, Jayprakash S. (Pensacola)	01/06/2021	Temporarily Postponed
	Cleveland, David E. (Gulf Breeze)	01/06/2021	Temporarily Postponed
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 360

INTRODUCER: Senator Stargel

SUBJECT: Middle School Study

DATE: March 3, 2017

REVISED: _____

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

I. Summary:

SB 360 requires the Florida Department of Education to conduct a comprehensive study of states with high-performing students in grades 6 through 8 in reading and mathematics, based on the states' performance on the National Assessment of Educational Progress; and report findings of the study to the Governor, the State Board of Education, and the Legislature by December 2017. Specifically, the study must review, at a minimum:

- Academic expectations and instructional strategies.
- Attendance policies and student mobility issues.
- Teacher quality.
- Middle school administrator leadership and performance.
- Parental and community involvement.

The bill takes effect July 1, 2017.

II. Present Situation:

Florida's student assessment program for public schools specifies school district and student participation in certain state and national assessments.¹

Public School Student Assessment Program

The primary purpose of the student assessment program is to provide student academic achievement and learning gains data to students, parents, teachers, school administrators and

¹ Section 1008.22(2)-(3), F.S.

district staff.² The program must be designed to:³

- Assess the achievement level and annual learning gains of each student in English Language Arts (ELA) and mathematics and achievement level in all other subjects assessed.
- Provide data for making decisions regarding school accountability, recognition, and improvement of operations and management.
- Identify the educational strengths and needs of students and the readiness of students to be promoted to the next grade level or to graduate from high school.
- Assess how well educational goals and curricular standards are met at the school, district, state, national, and international levels.
- Provide information to aid in the evaluation and development of educational programs and policies.
- When available, provide instructional personnel with information on student achievement of standards and benchmarks in order to improve instruction.

Statewide, Standardized Assessment Program

The Commissioner of Education (commissioner) is required to design and implement a statewide, standardized assessment program that is aligned to the core curricular content established in the Next Generation Sunshine State Standards.⁴

The statewide, standardized assessment program consists of:

- Statewide, standardized comprehensive assessments:⁵
 - ELA
 - Mathematics and
 - Science
- End-of-Course (EOC) assessments:⁶
 - Civics
 - U.S. History;
 - Algebra I;
 - Algebra II;⁷
 - Geometry; and
 - Biology I.

² Section 1008.22(1), F.S. The data is to be used by districts to improve instruction; by students, parents, and teachers to guide learning objectives; by education researchers to assess national and international comparison data; and by the public to assess the cost benefit of the expenditure of taxpayer dollars. *Id.*

³ *Id.*

⁴ Section 1008.22(3), F.S. The Next Generation Sunshine State Standards (NGSSS) establish the core content of the curricula to be taught in the state and specify the core content knowledge and skills that K-12 public school students are expected to acquire. Section 1003.41(1), F.S.

⁵ Section 1008.22(3)(a), F.S. Federal law requires students to be tested in reading or language arts and mathematics in each of grades 3 through 8 and not less than once in grades 10 through 12. With respect to science, students must be tested once during grades 3 through 5, grades 6 through 9, and grades 10 through 12. 20 U.S.C. s. 6311(b)(3). The Florida Department of Education posts the Statewide Assessment Schedule on its website. Florida Department of Education, *Florida Statewide Assessment Program 2016-2017 Schedule*, available at <https://info.fldoe.org/docushare/dsweb/Get/Document-7514/dps-2015-175a.pdf>.

⁶ Section 1008.22(3)(b), F.S.

⁷ Students are not required to take the Algebra II EOC assessment. However, a student who selects Algebra II must take the Algebra II EOC assessment. Section 1003.4282(3)(b), F.S.

All statewide, standardized assessments and EOC assessments must use scaled scores and achievement levels.⁸ Achievement levels must range from 1 through 5, with level 1 being the lowest achievement level, level 5 being the highest achievement level, and level 3 indicating satisfactory performance on an assessment.⁹

Trends in student performance on statewide, standardized reading, ELA, and mathematics assessments for the middle grades are indicated below.

Reading and English Language Arts

The following table shows performance trends of students in grade 6 scoring at each achievement level on the statewide, standardized Reading and ELA assessment, as applicable.¹⁰

Performance of Students in Grade 6 on Statewide, Standardized Reading or ELA Assessment						
Year	Test	Level 1	Level 2	Level 3	Level 4	Level 5
2010-11	FCAT 2.0 Reading	17%	24%	29%	19%	10%
2011-12	FCAT 2.0 Reading	19%	24%	28%	19%	10%
2012-13	FCAT 2.0 Reading	19%	23%	28%	20%	10%
2013-14	FCAT 2.0 Reading	16%	23%	28%	20%	11%
2014-15	FSA ELA	24%	26%	22%	21%	8%
2015-16	FSA ELA	22%	26%	22%	21%	8%

The following table shows performance trends of students in grade 7 scoring at each achievement level on the statewide, standardized Reading and ELA assessment, as applicable.¹¹

Performance of Students in Grade 7 on Statewide, Standardized Reading or ELA Assessment						
Year	Test	Level 1	Level 2	Level 3	Level 4	Level 5
2010-11	FCAT 2.0 Reading	18%	24%	29%	19%	10%
2011-12	FCAT 2.0 Reading	18%	25%	29%	19%	11%
2012-13	FCAT 2.0 Reading	20%	23%	27%	19%	11%
2013-14	FCAT 2.0 Reading	21%	23%	27%	19%	11%
2014-15	FSA ELA	25%	24%	23%	18%	11%
2015-16	FSA ELA	27%	24%	22%	17%	10%

⁸ Section 1008.22(3)(e), F.S. and Rule 6A-1.09422, F.A.C.

⁹ *Id.*

¹⁰ Email, Florida Department of Education (Feb. 28, 2017).

¹¹ *Id.*

The following table shows performance trends of students in grade 8 scoring at each achievement level on the statewide, standardized Reading and ELA assessment, as applicable.¹²

Performance of Students in Grade 8 on Statewide, Standardized Reading or ELA Assessment						
Year	Test	Level 1	Level 2	Level 3	Level 4	Level 5
2010-11	FCAT 2.0 Reading	19%	28%	26%	17%	10%
2011-12	FCAT 2.0 Reading	17%	27%	26%	18%	12%
2012-13	FCAT 2.0 Reading	17%	27%	26%	19%	11%
2013-14	FCAT 2.0 Reading	18%	25%	25%	19%	12%
2014-15	FSA ELA	23%	22%	26%	18%	11%
2015-16	FSA ELA	22%	21%	26%	19%	12%

Mathematics

The following table shows performance trends of students in student in grade 6 scoring at each achievement level on the statewide, standardized mathematics assessment.¹³

Performance of Students in Grade 6 on Statewide, Standardized Mathematics Assessment						
Year	Test	Level 1	Level 2	Level 3	Level 4	Level 5
2010-11	FCAT 2.0	22%	24%	26%	18%	9%
2011-12	FCAT 2.0	23%	25%	25%	18%	10%
2012-13	FCAT 2.0	23%	24%	25%	18%	10%
2013-14	FCAT 2.0	23%	23%	24%	19%	11%
2014-15	FSA	26%	24%	23%	19%	8%
2015-16	FSA	26%	24%	23%	18%	8%

The following table shows performance trends of students in grade 7 scoring at each achievement level on the statewide, standardized mathematics assessment.¹⁴

Performance of Students in Grade 7 on Statewide, Standardized Mathematics Assessment						
Year	Test	Level 1	Level 2	Level 3	Level 4	Level 5
2010-11	FCAT 2.0	20%	24%	28%	18%	10%
2011-12	FCAT 2.0	20%	24%	27%	18%	10%
2012-13	FCAT 2.0	21%	24%	27%	18%	9%
2013-14	FCAT 2.0	21%	23%	28%	19%	9%
2014-15	FSA	25%	23%	27%	16%	9%
2015-16	FSA	27%	21%	27%	17%	9%

¹² Email, Florida Department of Education (Feb. 28, 2017).

¹³ *Id.*

¹⁴ *Id.*

The following table shows performance trends of students in grade 8 scoring at each achievement level on the statewide, standardized mathematics assessment.¹⁵

Performance of Students in Grade 8 on Statewide, Standardized Mathematics Assessment						
Year	Test	Level 1	Level 2	Level 3	Level 4	Level 5
2010-11	FCAT 2.0	22%	22%	30%	16%	10%
2011-12	FCAT 2.0	22%	21%	30%	16%	11%
2012-13	FCAT 2.0	25%	24%	31%	14%	6%
2013-14	FCAT 2.0	28%	25%	29%	12%	6%
2014-15	FSA	29%	26%	26%	12%	7%
2015-16	FSA	28%	24%	26%	12%	10%

National and International Assessments

In addition to the administration of statewide, standardized assessments, Florida school districts are required to participate in the National Assessment of Educational Progress (NAEP), or similar national or international assessments,¹⁶ both for the national sample and for any state-by-state comparison programs, as directed by the commissioner.¹⁷

National Assessment of Educational Progress (NAEP)

The NAEP is the largest continuing, nationally representative assessment of students' knowledge and performance in a variety of subject areas, including but not limited to mathematics, reading, and writing.¹⁸ The NAEP provides results on subject matter achievement for student populations, subgroups of student populations, and under certain circumstances, by selected large urban schools districts.¹⁹ The NAEP in reading and mathematics is administered to a representative sample of students in grades 4 and 8 every two years.²⁰ The NAEP reports assessment results using three achievement levels:²¹

- Basic – A student achieving the Basic level demonstrates a partial mastery of prerequisite knowledge and skills that are fundamental for proficient work at each grade.

¹⁵ *Id.*

¹⁶ International assessments allow Florida the opportunity to compare the performance of students in the United States to the performance of students in other countries around the world. Florida Department of Education, *National and International Assessments*, <http://www.fldoe.org/accountability/assessments/national-international-assessments/> (last visited March 3, 2017). Individual student participation in the assessments is voluntary, and parents can choose to have their child(ren) not participate as stipulated in federal law. *Id.* Florida participates in the Progress in International Reading Literacy Study (PIRLS), Program for International Student Assessment (PISA), Trends in International Mathematics and Science Study (TIMSS), and the International Computer Information Literacy Study (ICILS). *Id.* Participation in a specific international assessment is not specified in Florida law. Section 1008.22(2), F.S.

¹⁷ Section 1008.22(2), F.S.

¹⁸ National Center for Education Statistics, *NAEP Overview*, <https://nces.ed.gov/nationsreportcard/about/> (last visited March 3, 2017). Additional NAEP subject area assessments include science, the arts, civics, economics, geography, U.S History, and Technology and Engineering Literacy. *Id.*

¹⁹ *Id.*

²⁰ The Nation's Report Card, *Overview of the Nation's Report Card*, <https://www.nationsreportcard.gov/faq.aspx> (last visited March 3, 2017).

²¹ National Center for Education Statistics, *NAEP Achievement Levels*, <https://nces.ed.gov/nationsreportcard/achievement.aspx> (last visited March 3, 2017).

- Proficient – A student achieving the Proficient level demonstrates solid academic performance at the grade assessed.²²
- Advanced – A student achieving the Advanced level demonstrates superior performance.

Participation in the NAEP provides a basis for comparing the knowledge and skills of Florida students with students in other states, jurisdictions, and with the nation as a whole.²³

Reading

The following table shows performance trends of students in grade 8 scoring at each achievement level on the NAEP reading assessment compared to select states.²⁴

Performance of Students in Grade 8 on NAEP Reading Assessment					
Year	Jurisdiction	Below Basic	At Basic	At Proficient	At Advanced
2015	National Public	25%	42%	29%	3%
	Florida	25%	45%	28%	2%
	Connecticut	18%	39%	37%	6%
	Massachusetts	17%	37%	39%	6%
	New Hampshire	15%	40%	40%	5%
	New Jersey	20%	39%	35%	6%
	Vermont	17%	39%	38%	6%
2013	National Public	23%	42%	31%	4%
	Florida	23%	43%	30%	3%
	Connecticut	17%	38%	39%	6%
	Massachusetts	16%	36%	40%	8%
	New Hampshire	16%	40%	38%	6%
	New Jersey	15%	39%	40%	7%
	Vermont	16%	39%	39%	6%
2011	National Public	25%	43%	29%	3%
	Florida	27%	43%	27%	2%
	Connecticut	17%	39%	38%	6%
	Massachusetts	16%	38%	40%	6%
	New Hampshire	16%	44%	36%	4%
	New Jersey	16%	39%	39%	6%
	Vermont	18%	38%	39%	6%

²² National Center for Education Statistics, *NAEP Achievement Levels*, <https://nces.ed.gov/nationsreportcard/achievement.aspx> (last visited March 3, 2017). Students reaching this level have demonstrated competency over challenging subject matter, including subject-matter knowledge, application of such knowledge to real world situations, and analytical skills appropriate to the subject matter. *Id.*

²³ Florida Department of Education, *National and International Assessments*, <http://www.fldoe.org/accountability/assessments/national-international-assessments/> (last visited March 3, 2017).

²⁴ Email, Florida Department of Education (Feb. 28, 2017).

The following table shows performance trends of students in grade 8 scoring at each achievement level on the NAEP mathematics assessment compared to select states.²⁵

Performance of Students in Grade 8 on NAEP Mathematics Assessment					
Year	Jurisdiction	Below Basic	At Basic	At Proficient	At Advanced
2015	National Public	30%	38%	24%	8%
	Florida	36%	38%	21%	5%
	Massachusetts	19%	30%	33%	18%
	Minnesota	18%	34%	35%	13%
	New Hampshire	16%	37%	34%	12%
	New Jersey	21%	32%	30%	16%
	Washington	26%	35%	28%	11%
2013	National Public	27%	39%	26%	8%
	Florida	30%	40%	24%	7%
	Massachusetts	14%	31%	36%	18%
	Minnesota	17%	35%	33%	14%
	New Hampshire	16%	38%	33%	13%
	New Jersey	18%	34%	33%	16%
	Washington	21%	37%	30%	12%
2011	National Public	28%	39%	26%	8%
	Florida	32%	40%	22%	4%
	Massachusetts	14%	34%	36%	15%
	Minnesota	17%	36%	34%	13%
	New Hampshire	18%	38%	33%	11%
	New Jersey	18%	35%	33%	14%
	Washington	23%	36%	29%	11%

III. Effect of Proposed Changes:

SB 360 requires the Florida Department of Education (DOE) to conduct a comprehensive study of states with high-performing students in grades 6 through 8 in reading and mathematics, based on the states' performance on the National Assessment of Educational Progress (NAEP). Specifically, the study must review, at a minimum:

- Academic expectation and instructional strategies, including:
 - Alignment of elementary and middle grades expectations with high school graduation requirements;
 - Research-based instructional practices in reading and mathematics, including those targeting low-performing students;
 - The rigor of the curriculum and courses and the availability of accelerated courses; and
 - The availability of student support services.
- Attendance policies and student mobility issues.
- Teacher quality, including:
 - Teacher certification and recertification requirements;
 - Teacher preparedness to teach rigorous courses;

²⁵ Email, Florida Department of Education (Feb. 28, 2017).

- Teacher recruitment and vacancy issues; and
- Staff development requirements and the availability of effective training.
- Middle school administrator leadership and performance; and
- Parental and community involvement.

The comprehensive study would involve a review of factors that may contribute to student success. The findings and recommendations may assist the state in considering policy options to improve instruction and student performance in Florida based on a review of best practices of states with high-performing middle grade students in reading and mathematics. The bill indicates:

- Massachusetts, New Hampshire, Vermont, Connecticut, and New Jersey as the top performing states in the percentage of student in grades 4 and 8 who score at or above proficiency on the NAEP reading assessment; and
- Massachusetts, Minnesota, New Hampshire, New Jersey, and Washington as the top performing states in the percentage of student in grades 4 and 8 who score at or above proficiency on the NAEP mathematics assessment.

The bill requires the DOE to submit a report on its findings, as well as recommendations to improve middle school student performance, to the Governor, State Board of Education, President of the Senate, and Speaker of the House of Representatives by December 2017. The bill provides for expiration of the provisions related to the comprehensive study of states after the submission of the final report.

The bill takes effect July 1, 2017.

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 creates an unnumbered section of the Florida Statutes.

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.

THE FLORIDA SENATE

APPEARANCE RECORD

3/6/17

Meeting Date

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

SB 360

Bill Number (if applicable)

Topic Middle School Performance

Amendment Barcode (if applicable)

Name Alexandra Dominguez

Job Title Senior Advocacy Associate

Address 215 S Monroe St. #420

Phone 786-955-7155

Street

Tallahassee

City

FL

State

32301

Zip

Email alexandra@excelined.org

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Foundation for Florida's Future

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

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

3-6-17

Meeting Date

360

Bill Number (if applicable)

Topic Middle School Study

Amendment Barcode (if applicable)

Name Cathy Boehme

Job Title Legislative Specialist

Address 213 S. Adams St.

Phone _____

Street

Tallahassee

City

FL

State

32301

Zip

Email cathy.boehme@floridaea.org

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Florida Education Association

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)

By Senator Stargel

22-00378A-17

2017360__

A bill to be entitled

An act relating to a middle school study; requiring the Department of Education to conduct a comprehensive study of states with nationally recognized high-performing middle schools in reading and mathematics; requiring a report to the Governor, the State Board of Education, and the Legislature by a specified time; providing for expiration; providing an effective date.

WHEREAS, since 1998, Florida has seen a continuing trend of reading improvement in the elementary school grades, which has led to an increase of 17 percentage points in reading at or above proficiency for 4th grade students on the National Assessment of Educational Progress, while Florida's 8th grade students achieved only an increase of 7 percentage points, and

WHEREAS, since 2003, Florida's 4th grade students have demonstrated an increase of 11 percentage points in mathematics at or above proficiency on the national assessment, while Florida's 8th grade students have shown an increase of only 3 percentage points, and

WHEREAS, since 2013, Florida's middle school students' proficiencies on the national assessment in both reading and mathematics have remained flat or decreased, and

WHEREAS, Massachusetts, New Hampshire, Vermont, Connecticut, and New Jersey are the top performing states in the percentage of 4th and 8th grade students scoring at or above proficiency in reading on the national assessment, and

WHEREAS, Massachusetts, Minnesota, New Hampshire, New Jersey, and Washington are the top performing states in the percentage of 4th and 8th grade students scoring at or above proficiency in mathematics on the national assessment, and

WHEREAS, Florida's academic expectations for students in

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

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both reading and mathematics were raised in 2010 and 2014, and WHEREAS, the performance of Florida's middle school students on the state assessments in reading has remained flat since the state's standards were raised, while their performance in mathematics increased slightly between 2015 and 2016, and

WHEREAS, success in the middle school grades is a predictor of academic success in high school and college and career readiness, NOW, THEREFORE,

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

Section 1. Comprehensive study on middle school performance.

(1) The Department of Education shall conduct a comprehensive study of states with high-performing students in grades 6 through 8 in reading and mathematics, based on the states' performance on the National Assessment of Educational Progress.

(2) The study must include a review, at a minimum, of all of the following:

(a) Academic expectations and instructional strategies, including:

1. Alignment of elementary and middle grades expectations with high school graduation requirements;

2. Research-based instructional practices in reading and mathematics, including those targeting low-performing students;

3. The rigor of the curriculum and courses and the availability of accelerated courses; and

4. The availability of student support services.

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(b) Attendance policies and student mobility issues.

(c) Teacher quality, including:

1. Teacher certification and recertification requirements;

2. Teacher preparedness to teach rigorous courses;

3. Teacher recruitment and vacancy issues; and

4. Staff development requirements and the availability of
effective training.

(d) Middle school administrator leadership and performance.

(e) Parental and community involvement.

(3) The department shall submit a report on its findings
and make recommendations to improve middle school student
performance to the Governor, the State Board of Education, the
President of the Senate, and the Speaker of the House of
Representatives by December 2017.

(4) This section expires upon submission of the final
report.

Section 2. This act shall take effect July 1, 2017.

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 392

INTRODUCER: Senators Hukill and others

SUBJECT: High School Graduation Requirements

DATE: March 7, 2017

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Androff	Graf	ED	Fav/CS
2.			AED	
3.			AP	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Technical Changes

I. Summary:

CS/SB 392 creates the “Personal Financial Literacy Education Act” to specify financial literacy standards and instruction for students entering grade 9 in the 2017-2018 school year.

Specifically, the bill revises:

- The Next Generation Sunshine State Standards to establish requirements for financial literacy distinct from the existing financial literacy requirements specified under the economics curricular content within the standards for social studies; and
- The requirements for a student to earn a standard high school diploma by:
 - Establishing a separate one-half credit requirement in personal financial literacy;
 - Deleting the requirement for financial literacy from the required three credits in social studies; and
 - Reducing the number of required elective credits from eight to seven and one-half.

The bill takes effect July 1, 2017.

II. Present Situation:

Florida law requires the adoption of standards for core content of the curricular taught in public schools and specifies the requirements that students must meet to earn a standard high school diploma.¹

¹ Sections 1003.41 and 1003.4282(3)(d), F.S.

Next Generation Sunshine State Standards

Next Generation Sunshine State Standards (NGSSS) establish the core content of the curricula to be taught in Florida and specify the core content knowledge and skills that K-12 public school students are expected to acquire prior to graduation.² The standards must be rigorous and relevant to incrementally increase a student's core content knowledge and skills over time.³ The curricular content for each subject must integrate critical-thinking, problem-solving, and workforce literacy skills; communication, reading, and writing skills; mathematics skills; collaboration skills; contextual and applied-learning skills; technology-literacy skills; information and media-literacy skills; and civic-engagement skills.⁴ The standards applicable to high school students in grades 9 through 12 may be organized by grade clusters that include more than one grade level, except as otherwise provided for visual performing arts, physical education, health, and foreign language standards.⁵

The State Board of Education (SBE) is responsible for adopting the NGSSS and subsequent revisions, if any, to such standards in rule.⁶ The NGSSS must meet the following requirements:⁷

- English Language Arts must establish specific curricular content for, at a minimum, reading, writing, speaking and listening, and language.
- Science standards must establish specific curricular content for, at a minimum, the nature of science, earth and space science, physical science, and life science.
- Mathematics standards must establish curricular content for, at a minimum, algebra, geometry, statistics and probability, number and quantity, functions, and modeling.
- Social Studies standards must establish curricula content for, at a minimum, geography, U.S. and world history, government, civics, humanities, and economics, including financial literacy.
- Visual and performance arts, physical education, health and foreign language standards must establish specific curricular content and include distinct grade level expectations for the core content knowledge and skills that a student is expected to have acquire by each individual grade level from kindergarten through grade 5. The standards for grades 6 through 12 may be organized by grade clusters of more than one grade level.

Financial Literacy

Specifically, curricular content for financial literacy includes the knowledge, understanding, skills, behaviors, attitudes, and values to enable a student to make responsible and effective financial decisions on a daily basis.⁸ Financial literacy instruction should be an integral part of instruction throughout the entire economics course and include information regarding earning income; buying goods and services; saving and financial investing; taxes; the use of credit and credit cards; budgeting and debt management, including student loans and secured loans;

² Section 1003.41(1), F.S.

³ Section 1003.41(1), F.S.

⁴ *Id.*

⁵ *Id.*

⁶ *Id.*

⁷ Section 1003.41(2), F.S.

⁸ Section 1003.41(2)(d), F.S.

banking and financial services; planning for one's financial future, including higher education and career planning; credit reports and scores; and fraud and identity theft prevention.⁹ Currently, the Course Code Directory (CCD)¹⁰ lists at least five one-half credit economics with personal financial literacy courses¹¹ and two separate one-half credit courses in personal financial literacy.¹²

Credits Required to Earn a Standard High School Diploma

To graduate from high school with a standard high school diploma, a student must successfully complete 24 credits, an International Baccalaureate curriculum, or an Advanced International Certificate of Education curriculum.¹³

A student must successfully complete 24 credits in the following subject areas:¹⁴

- Four credits in English Language Arts (ELA) I, II, III, and IV.
- Four credits in mathematics, including one each in Algebra I and Geometry. Industry certifications earned by students may substitute for up to two mathematics credits, except for Algebra I and Geometry.
- Three credits in science, including one credit in Biology I and two credits in equally rigorous courses.¹⁵ Industry certifications earned by students may substitute for one science credit except for Biology I.
- Three credits in social studies, including one credit each in U.S. history and World history; one-half credit in economics, which must include financial literacy; and one-half credit in U.S. Government.
- One credit in fine or performing arts, speech and debate, or practical arts that incorporates artistic content and techniques of creativity, interpretation, and imagination.
- One credit in physical education that must include the integration of health.
- Eight credits in electives. School districts are required to develop and offer coordinated electives to enable a student to develop knowledge and skills in his or her area of interest and these electives must include opportunities for students to earn college credit.

⁹ Section 1003.41(2), F.S.

¹⁰ The Course Code Directory (CCD) lists all public preK-12 and postsecondary career and technical education courses that are available for use by school districts. Programs and courses that are funded through the Florida Education Finance Program and courses or programs for which students may earn credit toward high school graduation must be listed in the CCD. The CCD maintains course listings for administration and service assignments, K-12 education, exceptional student education, career and technical education, and adult education, with details regarding appropriate teacher certification levels. The CCD provides course information to schools, districts, and the state. Rule 6A-1.09441, F.A.C.

¹¹ Courses 2102335, 2102340, 2102345, 2102800, and 2102850. Florida Department of Education, *2016-2017 Course Directory Section 3 - Grades 9 to 12*, (2016), at 43-44.

¹² Courses 2102371 and 2102374. Florida Department of Education, *2016-2017 Course Directory Section 3 - Grades 9 to 12*, (2016), at 43-44.

¹³ Section 1003.4282(1)(a), F.S.

¹⁴ Section 1003.4282(3), F.S.

¹⁵ Two of the three science credits must have a laboratory component. Section 1003.4282(3)(c), F.S.

III. Effect of Proposed Changes:

CS/SB 392 creates the “Personal Financial Literacy Education Act” to specify financial literacy standards and instruction for students entering grade 9 in the 2017-2018 school year.

Specifically, the bill revises:

- The Next Generation Sunshine State Standards to establish requirements for financial literacy distinct from the existing financial literacy requirements specified under the economics curricular content within the standards for social studies; and
- The requirements for a student to earn a standard high school diploma by:
 - Establishing a separate one-half credit requirement in personal financial literacy;
 - Deleting the requirement for financial literacy from the required three credits in social studies; and
 - Reducing the number of required elective credits from eight to seven and one-half.

Next Generation Sunshine State Standards

The bill clarifies that the current requirements for financial literacy, embedded within the social studies standards, do not apply to students entering grade 9 in the 2017-2018 school year and thereafter. Additionally, the bill revises the Next Generation Sunshine State Standards (NGSSS) to establish requirements for financial literacy distinct from the existing financial literacy requirements specified under the economics curricular content within the standards for social studies, beginning with students entering grade 9 in the 2017-2018 school year. The financial literacy standards must establish specific curricular content that must include, but is not limited to, personal financial literacy and money management. Accordingly, the NGSSS may need to be revised to include an understanding of how to balance a checkbook and the implications of receiving an inheritance.¹⁶ In addition, CPALMS may need to be updated to the financial literacy standards that apply to students entering grade 9 in the 2017-2018 school year.¹⁷ The Course Code Directory may also need to be updated to include personal financial literacy courses.¹⁸

Credits Required to Earn a Standard High School Diploma

The bill requires that in order to receive a standard high school diploma, beginning with students entering grade 9 in the 2017-2018 school year, students must earn one-half credit in personal financial literacy in addition to the required three social studies credits. Currently, students are not required to complete a separate course in financial literacy to graduate from high school with a standard diploma.¹⁹

The bill requires financial literacy instruction to include:

- Types of bank accounts offered, opening and managing a bank account, and assessing the quality of a depository institution’s services.
- Balancing a checkbook.

¹⁶ Florida Department of Education, *SB 392 Analysis* (2017), at 3.

¹⁷ CPALMS is the State of Florida’s official source for information on standards and course descriptions. CPALMS, *Homepage*, <http://www.cpalms.org/Public/> (last visited March 3, 2017).

¹⁸ Florida Department of Education, *SB 392 Analysis* (2017), at 7.

¹⁹ *Id.*, at 2.

- Basic principles of money management, such as spending, credit, credit scores, and managing debt, including retail and credit card debt.
- Completing a loan application.
- Receiving an inheritance and related implications.
- Basic principles of personal insurance policies.
- Computing federal income taxes.
- Local tax assessments.
- Computing interest rates by various mechanisms.
- Simple contracts.
- Contesting an incorrect billing statement.
- Types of savings and investment.
- State and federal laws concerning finance.

Additionally, the bill reduces the current elective credits required to earn a standard high school diploma from eight to seven and one-half. As such, the bill maintains the total number of credits (i.e., 24) that students must successfully complete to earn a standard high school diploma.

The bill may increase high school students' personal financial literacy, which may help high school students to acquire the knowledge and skills to effectively manage personal finances and plan for pursuing higher education or entering the workforce.

This bill takes effect July 1, 2017.

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 Florida Department of Education (DOE), the implementation of a new course in financial literacy may result in expenses associated with instructional materials and professional development for teachers.²⁰ The DOE projected four cost scenarios for implementing a required financial literacy course. The scenarios are based on a cost analysis that the DOE submitted to the legislature on October 1, 2013.²¹

- Scenarios one and two assume that teachers who are currently employed by the district are trained to teach the financial literacy course.²²
 - Scenario one assumes one set of textbooks per classroom, amounting to an estimated implementation cost of \$3,086,512 for the first year and a total cost of \$4,899,568 for the first five years.²³
 - Scenario two assumes an individual textbook used by each student in the course, amounting to an estimated implementation cost of \$9,440,776 for the first year and a total cost of \$15,021,064 for the first five years.
- Scenario three assumes that financial literacy instruction is taken electronically through an online course, amounting to an estimated implementation cost of \$160,792 for the first year with no additional cost after the first year for teacher training and travel.²⁴
- Scenario four assumes that financial literacy instruction is obtained through a free curriculum, amounting to an estimated first year implementation cost of \$140,296, with no additional costs after the first year.²⁵

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 1003.41 and 1003.4282.

²⁰ Florida Department of Education, *SB 392 Analysis* (2017), at 4.

²¹ *Id.*, at 4; see s. 11, ch. 2013-27, L.O.F.

²² Florida Department of Education, *SB 392 Analysis* (2017), at 4.

²³ *Id.*

²⁴ *Id.*, at 5.

²⁵ *Id.*

IX. Additional Information:

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

CS by Education on March 6, 2017:

The committee substitute clarifies that the current requirements for financial literacy, embedded within the standards for economics under social studies, do not apply to students entering grade 9 in the 2017-2018 school year and thereafter.

- B. **Amendments:**

None.



833118

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
03/06/2017	.	
	.	
	.	
	.	

The Committee on Education (Hukill) recommended the following:

Senate Amendment (with directory amendment)

Between lines 38 and 39
insert:

(d) Social Studies standards must establish specific curricular content for, at a minimum, geography, United States and world history, government, civics, humanities, and economics, including financial literacy. Financial literacy includes the knowledge, understanding, skills, behaviors, attitudes, and values that will enable a student to make responsible and effective financial decisions on a daily basis.



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Financial literacy instruction shall be an integral part of instruction throughout the entire economics course and include information regarding earning income; buying goods and services; saving and financial investing; taxes; the use of credit and credit cards; budgeting and debt management, including student loans and secured loans; banking and financial services; planning for one's financial future, including higher education and career planning; credit reports and scores; and fraud and identity theft prevention. The requirements for financial literacy specified under this paragraph do not apply to students entering grade 9 in the 2017-2018 school year and thereafter.

===== D I R E C T O R Y C L A U S E A M E N D M E N T =====

And the directory clause is amended as follows:

Delete lines 34 - 35

and insert:

Section 1. Paragraph (d) of subsection (2) of section 1003.41, Florida Statutes, is amended and paragraph (f) is added to that subsection, to read:

THE FLORIDA SENATE
APPEARANCE RECORD

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

3-6-17

Meeting Date

392

Bill Number (if applicable)

Topic High school graduation requirements

Amendment Barcode (if applicable)

Name Jennifer Martin

Job Title Dir. of Govt. Affairs

Address 3692 Coolidge Ct
Street

Phone 850-321-2865

Tallahassee FL 32311
City State Zip

Email jennifer.martin@lscu.coop

Speaking: ☐ For ☐ Against ☐ Information

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

Representing FL Credit Union Assoc.

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

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

3/6/17
Meeting Date

392
Bill Number (if applicable)

Topic Financial Literacy / SB 392

Amendment Barcode (if applicable)

Name Mark Anderson

Job Title Lobbyist

Address 106 S. Monroe
Street

Phone 813-205-0658

Tallahassee, FL 32301
City State Zip

Email Mark@ConsultAnderson.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing FL Council on Economic Education

Appearing at request of Chair: ☐ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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

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

S-001 (10/14/14)

By Senator Hukill

14-00058-17

2017392__

A bill to be entitled

An act relating to high school graduation requirements; amending s. 1003.41, F.S.; revising the requirements for the Next Generation Sunshine State Standards to include financial literacy; amending s. 1003.4282, F.S.; revising the required credits for a standard high school diploma to include one-half credit of instruction in personal financial literacy and money management and seven and one-half, rather than eight, credits in electives; providing an effective date.

WHEREAS, many young people in this state graduate from high school without having a basic knowledge of financial literacy and money management, and

WHEREAS, the Legislature finds that, in light of the recent economic challenges nationwide, sound financial management skills are vitally important to all Floridians, particularly high school students, and

WHEREAS, the Legislature also finds that requiring educational instruction in financial literacy and money management as a prerequisite to high school graduation will better prepare young people in this state for adulthood by providing them with the requisite knowledge to achieve financial stability and independence, and

WHEREAS, adoption of this act, which may be cited as the "Personal Financial Literacy Education Act," will make Florida the 18th state in the nation to require financial literacy instruction as a prerequisite for high school graduation and a standard high school diploma, NOW, THEREFORE,

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

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

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Section 1. Paragraph (f) is added to subsection (2) of section 1003.41, Florida Statutes, to read:

1003.41 Next Generation Sunshine State Standards.—

(2) Next Generation Sunshine State Standards must meet the following requirements:

(f) Effective for students entering grade 9 in the 2017-2018 school year and thereafter, financial literacy standards must establish specific curricular content for, at a minimum, personal financial literacy and money management. Financial literacy includes instruction in the areas specified in s. 1003.4282(3)(h).

Section 2. Paragraphs (d) and (g) of subsection (3) of section 1003.4282, Florida Statutes, are amended, and paragraph (h) is added to that subsection, to read:

1003.4282 Requirements for a standard high school diploma.—

(3) STANDARD HIGH SCHOOL DIPLOMA; COURSE AND ASSESSMENT REQUIREMENTS.—

(d) Three credits in social studies.—Beginning with students entering grade 9 in the 2017-2018 school year, a student must earn one credit in United States History, ~~+~~ one credit in World History, ~~+~~ one-half credit in economics, ~~which must include financial literacy,~~ and one-half credit in United States Government. The United States History EOC assessment constitutes 30 percent of the student's final course grade.

(g) Seven and one-half ~~Eight~~ credits in electives.—Beginning with students entering grade 9 in the 2017-2018 school year, each school district shall ~~School districts must~~ develop and offer coordinated electives so that a student may develop

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2017392__

knowledge and skills in his or her area of interest, such as electives with a STEM or liberal arts focus. Such electives must include opportunities for students to earn college credit, including industry-certified career education programs or series of career-themed courses that result in industry certification or articulate into the award of college credit, or career education courses for which there is a statewide or local articulation agreement and which lead to college credit.

(h) One-half credit in personal financial literacy.-
Beginning with students entering grade 9 in the 2017-2018 school year, each student shall take one-half credit in personal financial literacy and money management. This instruction must include discussion of or instruction in the following:

1. Types of bank accounts offered, opening and managing a bank account, and assessing the quality of a depository institution's services.

2. Balancing a checkbook.

3. Basic principles of money management, such as spending, credit, credit scores, and managing debt, including retail and credit card debt.

4. Completing a loan application.

5. Receiving an inheritance and related implications.

6. Basic principles of personal insurance policies.

7. Computing federal income taxes.

8. Local tax assessments.

9. Computing interest rates by various mechanisms.

10. Simple contracts.

11. Contesting an incorrect billing statement.

12. Types of savings and investments.

Page 3 of 4

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13. State and federal laws concerning finance.

Section 3. This act shall take effect July 1, 2017.

Page 4 of 4

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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 436

INTRODUCER: Senators Baxley and Steube

SUBJECT: Religious Expression in Public Schools

DATE: March 6, 2017

REVISED: 3/6/17

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Benvenisty	Graf	ED	Favorable
2.			JU	

I. Summary:

SB 436 creates the “Florida Student and School Personnel Religious Liberties Act,” and specifies that a school district may not discriminate against a student, parent, or school personnel on the basis of a religious viewpoint or religious expression. Specifically, the bill:

- Authorizes a student to:
 - Express his or her religious beliefs in written and oral assignments free from discrimination.
 - Wear clothing, accessories, and jewelry that display a religious message or symbol to the same extent as secular types of clothing, accessories, and jewelry that display messages or symbols are permitted.
 - Pray or engage in and organize religious activities before, during, and after the school day to the same extent that student engagement in secular activity or expression and the organization of secular activities and groups are permitted.
- Requires a school district to:
 - Comply with Title VII of the Civil Rights Act of 1964 and specifies that a school district may not prevent school personnel from participating in religious activities on school grounds that are student-initiated at reasonable times before or after the school day.
 - Give a religious group access to the same school facilities for assembling as given to a secular group without discrimination and authorizes such a religious or secular group to advertise or announce its meetings.
 - Adopt a policy that establishes a limited public forum for student speakers at any school event at which a student is to speak publicly.
- Requires the Florida Department of Education to develop and publish on its website a model policy regarding a limited public forum and the voluntary expression of religious viewpoints by students and school personnel in public schools. The model policy must be adopted and implemented by each district school board.

The bill takes effect on July 1, 2017.

II. Present Situation:

Federal and State Law Regarding Religion

The relationship between religion and government in the United States is governed by the First Amendment to the U.S. Constitution,¹ which both prevents the government from establishing religion and protects privately initiated expression and activities from government interference and discrimination.

The First Amendment to the U.S. Constitution states:

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

Similarly, article I, section 3 of the Florida Constitution states:

There shall be no law respecting the establishment of religion or prohibiting or penalizing the free exercise thereof. Religious freedom shall not justify practices inconsistent with public morals, peace or safety.

Both the U.S. Constitution and the Florida Constitution contain an Establishment Clause, Free Exercise Clause, and protect individual freedom of speech and expression.²

Establishment of Religion

The Establishment Clause of the First Amendment to the U.S. Constitution requires the government, including public school officials, to maintain neutrality in its treatment of religion.³ Accordingly, teachers and other school personnel, as government officials, may not lead students in prayer, devotional readings from religious texts, or other religious practices.⁴

Free Exercise of Religion

The protections of the Free Exercise Clause direct that no law may discriminate against some or all religious beliefs or regulate or prohibit conduct undertaken for religious reasons.⁵ Florida courts have generally interpreted Florida's Free Exercise Clause as coequal to the federal clause.⁶

¹ U.S. Const., Amend. 1.

² U.S. Const., Amend. 1; Art. I, s. 3, Fla. Const.

³ U.S. Department of Education, *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools*, https://www2.ed.gov/policy/gen/guid/religionandschools/prayer_guidance.html (last visited March 3, 2017); see also *Everson v. Board of Education*, 330 U.S. 1, 18 (1947).

⁴ *Engle v. Vitale*, 370 U.S. 421 (1962) (invalidating state laws directing the use of teacher-led prayer in public schools) and *School District of Abington Township Pennsylvania et al. v. Shempp et al.*, 374 U.S. 203 (1963) (invalidating state laws requiring public schools to begin the school day with Bible readings).

⁵ *Church of the Lukumi Babalu Aye, Inc. v. City of Hialeah*, 508 U.S. 520, 532 (1993).

⁶ *Warner v. City of Boca Raton*, 887 So. 2d 1023, 1030 (citing *Toca v. State*, 834 So. 2d 204, 208 (Fla. 2d DCA 2002)).

Students may pray, read religious texts, or study religious materials in a non-disruptive manner when not engaged in school activities or instruction.⁷ School authorities are permitted to regulate such activities, but must do so in a manner that does not discriminate against religious expression.⁸

Additionally, the Florida Religious Freedom Restoration Act (RFRA) specifically protects a person's right to the free exercise of religion.⁹ The RFRA provides that government cannot burden the exercise of religion unless there is a compelling government interest and it is the least restrictive means of accomplishing that interest.¹⁰

Free Speech and Expression

Both the U.S. Constitution and Florida Constitution provide that every person may speak, write, and publish sentiments on all subjects.¹¹

However, an individual's freedom of speech or expression may be limited by the government if the speech or expression occurs on government-owned property, such as a public elementary, middle, or high school or public university.¹² Such limitations are determined by the type of public forum created on government property.¹³ There are three types of public fora:¹⁴

- A "traditional" or "open public forum"¹⁵ is a place with a longstanding tradition of freedom of expression, such as a public park or street corner. In an open public forum, the government may only impose content-neutral time, place, and manner restrictions on speech and expression.¹⁶
- A "designated" or "limited public forum"¹⁷ is a place with a more limited history of expressive activity, usually only for certain groups or topics. Examples may include a university meeting hall.¹⁸ Such limitations must serve a compelling state interest.¹⁹
- A "closed public forum" is a place that is not traditionally open to public expression, such as a military base.²⁰

⁷ U.S. Department of Education, *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools*, https://www2.ed.gov/policy/gen/guid/religionandschools/prayer_guidance.html (last visited March 3, 2017).

⁸ *Board of Education of Westside Community Schools, etc. et al. v. Mergens et al.*, 496 U.S. 226 (1990).

⁹ See ch. 761, F.S.

¹⁰ Section 761.03, F.S.

¹¹ U.S. Const., Amend. 1 (Congress shall make no law abridging the freedom of speech.); Art. I., s. 4, Fla. Const. (Every person may speak, write and publish sentiments on all subjects but shall be responsible for the abuse of that right.).

¹² *International Society for Krishna Consciousness, Inc. v. Lee*, 505 U.S. 672, 678 (1992).

¹³ *Id.* at 678-79.

¹⁴ *Id.*

¹⁵ First Amendment Schools, *What is a public forum?* <http://www.firstamendmentschools.org/freedoms/faq.aspx?id=13012>, (last visited March 3, 2017); see *Perry Education Association v. Perry Local Educators Association*, 460 U.S. 37, 45-46 (1992).

¹⁶ *Perry*, 460 U.S. at 45-46.

¹⁷ First Amendment Schools, *What is a public forum?* <http://www.firstamendmentschools.org/freedoms/faq.aspx?id=13012>, (last visited March 3, 2017); see *Perry*, 460 U.S. at 45-46.

¹⁸ *Perry*, 460 U.S. at 45-46.

¹⁹ *Id.*

²⁰ *Id.*

Generally, student speech and religious expression are protected by the First Amendment of the U.S. Constitution.²¹ However, such rights may be limited.²² A student's right to freedom of speech and expression is protected to the extent it does not "materially and substantially interfere with the requirements of appropriate discipline in the operation of the school and without colliding with the rights of others."²³

Florida law authorizes a district school board to adopt a policy allowing an inspirational message by students at a student assembly.²⁴ The policy must provide that students who are responsible for organizing any student-led portion of a student assembly must:²⁵

- Have sole discretion in determining whether an inspirational message is to be delivered.
- Choose the student volunteers to deliver the message. The student volunteers must be solely responsible for the preparation and content of the inspirational message.

School district personnel are prohibited from participating in, or otherwise influencing, the determination of whether an inspirational message is to be delivered or selecting the student volunteers to deliver the inspirational message.²⁶ Additionally, school district personnel may not monitor or otherwise review the content of a student volunteer's inspirational message.²⁷

The Civil Rights Act of 1964

Title VII of the Civil Rights Act of 1964, as amended, prohibits employment discrimination based on race, color, religion, sex, and national origin.²⁸ As such, a school district may not discriminate against an employee on the basis of his or her religion. For purposes of the Civil Rights Act, the term "religion" includes all aspects of religious observance, practice, or belief.²⁹

The Equal Access Act

The Equal Access Act³⁰ makes it unlawful for any public secondary school that receives federal financial assistance and maintains a limited open forum³¹ to deny equal access or fair opportunity to, or discriminate against, any students who wish to conduct a meeting within that limited open

²¹ *Tinker v. Des Moines Independent Community School District*, 393 U.S. 503, 506, 513-514 (1969) (stating "First Amendment rights, applied in light of the special characteristics of the school environment, are available to teachers and students. It can hardly be argued that either students or teachers shed their constitutional rights to freedom of speech or expression at the schoolhouse gates."); see *Mergens*, 496 U.S. at 230, 250 (1990) and *Chandler v. Siegelman*, 230 F.3d 1313, 1316-1317 (11th Cir. 2001) cert. denied, 533 U.S. 916 (2001) (religious expression).

²² *Tinker*, 393 U.S. at 506, 512-13.

²³ *Id.* at 513.

²⁴ Section 1001.432(1), F.S.

²⁵ *Id.* at (1)(a).

²⁶ *Id.* at (1)(b)1.

²⁷ *Id.* at (1)(b)2.

²⁸ 42 U.S.C. s. 2000e.; U.S. Equal Employment Opportunity Commission, *Title VII of the Civil Rights Act of 1964*, <https://www.eeoc.gov/laws/statutes/titlevii.cfm> (last visited March 3, 2017).

²⁹ 42 U.S.C. s. 2000e(j).

³⁰ 20 U.S.C. s. 4071.

³¹ A public secondary school has a limited open forum whenever such school grants an offering to or opportunity for one or more noncurricular related student groups to meet on school premises during instructional time. 20 U.S.C. s. 4071(b). This is a different standard from the "limited public forum" specified in SB 436. See *East High Gay Straight Alliance v. Board of Education of Salt Lake City School District*, 81 F. Supp. 2d 1199, 1200 n.1 (D. Utah 1999) (citing *Mergens*, 496 U.S. at 242).

forum on the basis of religious, political, philosophical, or other content of speech at such meetings.³²

A public secondary school is deemed to offer a fair opportunity to students who wish to conduct a meeting within its limited open forum if such school uniformly provides that:³³

- The meeting is voluntary and student-initiated;
- There is no sponsorship of the meeting by the school, the government, or its agents or employees;
- Employees or agents of the school or government are present at religious meetings only in a nonparticipatory capacity;
- The meeting does not materially and substantially interfere with the orderly conduct of educational activities within the school; and
- Nonschool persons do not direct, conduct, control, or regularly attend such activities of student groups.

The U.S. Supreme Court has held that the Equal Access Act does not violate the Establishment Clause of the First Amendment to the U.S. Constitution.³⁴ The Equal Access Act applies to public secondary schools³⁵ and does not address the applicability of the Act to elementary or middle schools.³⁶

School District Responsibility

A school district is responsible for the operation, control, and supervision of all public schools within the school district.³⁷ As a condition of receiving federal funds, a school district must certify in writing to the Florida Department of Education (FL DOE) that the school district has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools.³⁸

Guidance on Religious Expression In Public Schools

The FL DOE is required to annually distribute the federal guidelines on “Religious Expression in Public Schools” published by the U.S. Department of Education to all district school board members, district superintendents, school principals, and teachers for informational purposes.³⁹

³² 20 U.S.C. s. 4071(a).

³³ *Id.* at (c).

³⁴ *Mergens*, 496 U.S. at 253.

³⁵ A “secondary school” means a public school which provides secondary education as determined by state law. 20 U.S.C. 4072(1). A secondary school in Florida is described as a high school. Section 1003.01(2), F.S.

³⁶ The U.S. Supreme Court has noted that no meaning can be derived from the decision by Congress not to address elementary schools in the Equal Access Act. *Good News Club v. Milford Central School*, 533 U.S. 98, 118 n.8 (2001).

³⁷ Art. IX, s. 4(b), Fla. Const.

³⁸ 20 U.S.C. s. 7904(b); see also Florida Department of Education, *Guidelines in Annual Certification Regarding Constitutionally Protected Prayer in all Public Elementary and Secondary Schools* (Oct. 28, 2016), Memorandum DPS:2016-168; U.S. Department of Education, *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools*, https://www2.ed.gov/policy/gen/guid/religionandschools/prayer_guidance.html (last visited March 3, 2017); s. 1002.205, F.S.

³⁹ Section 1002.205, F.S.; see also U.S. Department of Education, *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools*, https://www2.ed.gov/policy/gen/guid/religionandschools/prayer_guidance.html (last visited March 3, 2017).

Standard Student Attire

Florida law requires each district school board to adopt a code of student conduct for elementary schools and a code of student conduct for middle and high schools, and distribute the appropriate code to teachers, school personnel, students, and parents at the beginning of each school year.⁴⁰ The code of student conduct must include, but is not limited to, an explanation of the responsibilities of each student with regard to appropriate dress and prohibit clothing that exposes underwear, body parts in an indecent or vulgar manner or that disrupts the orderly learning environment.⁴¹

Additionally, each district school board is authorized to adopt policies requiring students to wear uniforms or impose other dress-related requirements, if a district school board finds that the policies are necessary for the safety and welfare of the student body or school personnel.⁴²

In 2016, the Legislature enacted the Students Attired for Education (SAFE) Act to create an incentive payment for school districts and charter schools that implement a standard student attire policy for all students in kindergarten through grade 8.⁴³ The standard attire policy must:⁴⁴

- Apply to all students in kindergarten through grade 8 in the school district or charter school, regardless of individual school grade configurations.
- Prohibit certain types or styles of clothing and requires solid-colored clothing and fabrics for pants, skirts, shorts, or similar clothing and short-or-long sleeved shirts with collars.
- Allow reasonable accommodations based on student's religion, disability, or medical condition.

A district school board or charter school governing board that implements a districtwide or schoolwide standard attire policy, respectively, is immune from civil liability resulting from adoption of the policy in accordance with Florida law.⁴⁵

III. Effect of Proposed Changes:

SB 436 creates the "Florida Student and School Personnel Religious Liberties Act," and specifies that a school district may not discriminate against student, parent, or school personnel on the basis of a religious viewpoint or religious expression. Specifically, the bill:

- Authorizes a student to:
 - Express his or her religious beliefs in written and oral assignments free from discrimination.
 - Wear clothing, accessories, and jewelry that display a religious message or symbol to the same extent secular types of clothing, accessories, and jewelry that display messages or symbols are permitted.

⁴⁰ Section 1006.07(2), F.S.

⁴¹ *Id.* at (2)(d)1.

⁴² Section 1001.43(1)(b), F.S.

⁴³ Section 1011.78, F.S.

⁴⁴ *Id.* at (3).

⁴⁵ *Id.* at (5).

- Pray or engage in and organize religious activities before, during, and after the school day to the same extent that student engagement in secular activity or expression and the organization of secular activities and groups are permitted.
- Requires a school district to:
 - Comply with Title VII of the Civil Rights Act of 1964, which prohibits an employer from discriminating against an employee on the basis of religion and specifies that a school district may not prevent school personnel from participating in religious activities on school grounds that are student-initiated at reasonable times before or after the school day.
 - Give a religious group access to the same school facilities for assembling as given to a secular group without discrimination and authorizes such a religious or secular group to advertise or announce its meetings.
 - Adopt a policy that establishes a limited public forum for student speakers at any school event at which a student is to speak publicly.
- Requires the Florida Department of Education (FL DOE) to develop and publish on its website a model policy regarding a limited public forum and the voluntary expression of religious viewpoints by students and school personnel in public schools. The model policy must be adopted and implemented by each district school board.

Religious Expression by Students

The bill authorizes voluntary expression of religious viewpoints or religious expression by students in public schools. Such expression may be through written and oral presentation, clothing and accessories, and prayer and religious activities.

Written and Oral Expression

The bill authorizes a student to express his or her religious beliefs via homework, artwork, and other written and oral assignments free from discrimination based on the religious content. This authority appears to be consistent with federal guidance on “Religious Expression and Prayer in Class Assignments.”⁴⁶ Such assignments must be evaluated based on relevant academic standards, and neither penalized nor rewarded on account of religious content.⁴⁷

Attire

In addition to permitting written and oral religious expression, the bill authorizes students to wear clothing, accessories, and jewelry that display a religious message or symbol⁴⁸ to the same extent that students are permitted to wear secular clothing, accessories, and jewelry.

⁴⁶ U.S. Department of Education, *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools*, https://www2.ed.gov/policy/gen/guid/religionandschools/prayer_guidance.html (last visited March 3, 2017). As an example, if a teacher’s assignment involves writing a poem, the work of a student who submits a poem in the form of a prayer should be judged on the basis of academic standards, such as literary quality. *Id.*

⁴⁷ *Id.*

⁴⁸ Examples of clothing, accessories, and jewelry that display a religious message or symbol may include a rosary necklace (see *Chalifoux v. New Caney Independent School District*, 976 F. Supp. 659 (S.D. Tex. 1997)), a yarmulke (see *Menora v. Illinois High School Association*, 683 F.2d 1030 (7th Cir. 1982)), long, braided hair of particular religious significance (see *A.A. ex rel. Betenbaugh v. Needville Independent School District*, 611 F.3d 248 (5th Cir. 2010)), and a hijab (United States’ Memorandum of Law in Support of Its Cross-Motion for Summary Judgment and in Opposition to Defendant’s Motion for Summary Judgment, *Hearn et al. v. Muskogee Public School District*, C.A. No.: CIV 03-598-S (E.D. Okla. May 6, 2004)).

Accordingly, a district school board that has adopted a standard student attire policy may need to modify its policy to reflect permissible clothing, accessories, or jewelry authorized under the bill.

Prayer and Religious Activities

The bill also authorizes a student to pray or engage in and organize religious activities before, during, and after the school day to the same extent that students may engage in secular activities, expression, or groups. Further, the bill authorizes a group that meets for prayer or religious speech to advertise or announce its meetings to the same extent that a secular group may advertise or announce its meetings. This right appears to be consistent with the federal Equal Access Act, which applies to public secondary schools.⁴⁹ Students at such schools may organize during noninstructional time.⁵⁰ The bill appears to extend this right to students in public elementary and middle schools.

Responsibility of School Districts

The bill specifies certain requirements for school districts regarding religious expression in public schools. Specifically, the bill requires school districts to comply with Title VII of the Civil Rights Act of 1964, which prohibits an employer from discriminating against an employee on the basis of religion.

In addition, the bill provides that a school district may not prevent school personnel from participating in religious activities on school grounds that are initiated by students at reasonable times before or after the school day if such activities are voluntary and do not conflict with the responsibilities or assignments of such personnel. Pursuant to the Establishment Clause of the First Amendment to the U.S. Constitution, teachers, school administrators, or other school employees generally may not actively participate in prayer or similar religious activities with students on school grounds, unless the overall context makes clear such employees are not participating in their official capacity.⁵¹

The bill also requires a school district to adopt a policy that establishes a limited public forum for student speakers at any school event at which a student is to speak publicly. The policy must require the school district to:

- Provide the forum in a manner that does not discriminate against a student's voluntary expression of a religious viewpoint on an otherwise permissible subject;
- Provide a method based on neutral criteria for the selection of student speakers at school events, activities, and graduation ceremonies;
- Ensure that a student speaker does not engage in obscene, vulgar, offensively lewd, or indecent speech; and

⁴⁹ 20 U.S.C. s. 4071.

⁵⁰ "A public secondary school has a limited open forum whenever such school grants an offering to or opportunity for one or more noncurriculum related student groups to meet on school premises during noninstructional time." *Id.* at (b).

⁵¹ U.S. Department of Education, *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools*, https://www2.ed.gov/policy/gen/guid/religionandschools/prayer_guidance.html (last visited March 3, 2017). For example, teachers may meet with other teachers for prayer or Bible study to the same extent that they may engage in other conversations or nonreligious activities. Similarly, teachers may participate in their personal capacities in privately sponsored baccalaureate ceremonies. *Id.*

- State in written or oral form that the student's speech does not reflect the endorsement, sponsorship, position, or expression of the school district. The school district must deliver this disclaimer at all graduation events and any other event at which a student speaks publicly.

Additionally, the bill requires that a limited public forum may not exclude student expression of a religious viewpoint on an otherwise permissible subject. Currently, district school boards have the discretion to decide whether or not to establish a limited public forum.⁵² Consequently, a district school board that has not yet adopted such a policy may need to adopt a policy establishing a limited public forum for student speakers to meet the requirements of this bill.

Responsibility of the Department of Education

The bill requires the FL DOE to develop and publish on its website a model policy, which each district school board must adopt and implement, regarding a limited public forum and the voluntary expression of religious viewpoints by students and school personnel in public schools. Such policy may assist the school districts in adopting a uniform policy regarding religious expression in public schools, which may facilitate consistency in implementation of such policy.

The bill takes effect on July 1, 2017.

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.

⁵² See *Perry*, 460 U.S. at 45-46. A limited public forum is a place with a more limited history of expressive activity, usually only for certain groups or topics. Examples may include a university meeting hall. Such limitations must serve a compelling state interest. First Amendment Schools, *What is a public forum?* <http://www.firstamendmentschools.org/freedoms/faq.aspx?id=13012>, (last visited March 3, 2017).

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill creates an unnumbered section of the Florida Statutes.

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.

THE FLORIDA SENATE

APPEARANCE RECORD

3/6/17

Meeting Date

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

436

Bill Number (if applicable)

Topic SB 436

Amendment Barcode (if applicable)

Name Hannah Willard

Job Title public Policy Director

Address PO Box 131840

Phone

Street

St. Pete

FL

33733

City

State

Zip

Email

Speaking: ☐ For ☒ Against ☐ Information

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

Representing Equality Florida

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

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

MAR 6 17

Meeting Date

436

Bill Number (if applicable)

Topic RELIGIOUS EXPRESSION PUBLIC SCHOOLS

Amendment Barcode (if applicable)

Name BILL BUNKLEY

Job Title PRESIDENT

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Street

TAMPA FL 33694

City

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Zip

Email

Speaking: ☐ For ☐ Against ☐ Information

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

Representing FLORIDA ETHICS AND RELIGIOUS LIBERTY COMMISSION

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.

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S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

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

3/6/17

Meeting Date

436

Bill Number (if applicable)

Topic Religious Expression in Public Schools

Amendment Barcode (if applicable)

Name Sean Frost Sean Frost

Job Title _____

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City State Zip

Phone 850 391 0421

Email info@

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Florida Coalition of School Band Members

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.

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S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

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

March 6, 2017

Meeting Date

SB 436

Bill Number (if applicable)

Topic Religious Expression in Public Schools

Amendment Barcode (if applicable)

Name Linda Howard

Job Title _____

Address 1931 Mallory Sq

Street

Phone 850-214-2108

Tallahassee

City

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State

32308

Zip

Email lschaden@comcast.net

Speaking: ☐ For ☒ Against ☐ Information

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

Representing League of Women Voters

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

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S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

3/6/17

Meeting Date

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

436

Bill Number (if applicable)

Topic Florida Student + School Personnel Religious

Amendment Barcode (if applicable)

Name Armando Pomer Pomar ^{Liberties Act}

Job Title Former Associate Professor FMMU

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Miami Beach FL 33141

City

State

Zip

Email armandopomar@gmail.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing _____

Appearing at request of Chair: ☐ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☐ No

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

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S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

3/6/17
Meeting Date

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

SB 436
Bill Number (if applicable)

Topic FL. ~~STATE~~ Student's Schl Personnel Rel. LIB.

Amendment Barcode (if applicable)

Name Paston Gilberto Rodriguez

Job Title Paston

Address 21021 STARKE RD 54

Phone 813.701.8903

Lutz FL 33558
City State Zip

Email templeelijah@gmail.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Temple Elijah Assemblies of God Church

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.

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S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

3/6/12

Meeting Date

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

436

Bill Number (if applicable)

Topic Florida Student & School Personnel Religious Liberties Act Amendment Barcode (if applicable)

Name Daniel P. Diaz

Job Title Business Owner

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Pompano Beach

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State

33068

Zip

Phone 954-834-3428

Email diazkofc@gmail.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Christian Family Coalition

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.

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S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

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

3/6/17
Meeting Date

436
Bill Number (if applicable)

Topic Florida Student & School Personnel Religious Liberties Act Amendment Barcode (if applicable)

Name Anthony Vendo Vendo

Job Title Founder / Ex. Director

Address 6850 SW 24 St.

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Miami

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FL

State

33155

Zip

Phone (796) 447-6431

Email mdece1@hotmail.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Christian Family Coalition-Florida

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.

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S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

03/16/17
Meeting Date

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

SB 436
Bill Number (if applicable)

Topic Florida Student AND School Personnel

Amendment Barcode (if applicable)

Name JOSE Melendez Religious Liberties Act

Job Title _____

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Street

Phone 813-748-8430

Land O Lakes FL 34638
City State Zip

Email FLJOSEM@aol.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Temple Elijah Assemblies of God

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.

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S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

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

6 Mar 2017
Meeting Date

436
Bill Number (if applicable)

Topic SB 436

Amendment Barcode (if applicable)

Name David Williamson

Job Title Director, Central FL FreeThought Community

Address PO Box 621123
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City State Zip

Phone 321-804-3373

Email david@ctfreethought.org

Speaking: ☐ For ☒ Against ☐ Information

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

Representing Central FL FreeThought Community

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.

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S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

3/6/2017

Meeting Date

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

SB 436

Bill Number (if applicable)

Topic FLA. STUDENT & SCHOOL REL LIBERTY ACT

Amendment Barcode (if applicable)

Name NATHANIEL J. WILCOX

Job Title CITIZEN

Address 3111 NW 135 ST.
Street

Phone (786) 488-2979

OPA-LOCKA FL 33054
City State Zip

Email nwilcox2@aol.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing CHRISTIAN FAMILY COALITION

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.

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S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

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

March 6, 2017
Meeting Date

436
Bill Number (if applicable)

Topic SB436

Amendment Barcode (if applicable)

Name Jocelyn Williamson

Job Title Pres. Florida Humanist Assoc.

Address P.O. 62123
Street

Phone 407 588-7729

Duval FL 32765
City State Zip

Email Info@floridahumanist.org

Speaking: ☐ For ☒ Against ☐ Information

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

Representing Florida Humanist Association

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.

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S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

3/6/2017

Meeting Date

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

SB 436

Bill Number (if applicable)

Topic SB 436

Amendment Barcode (if applicable)

Name David Barkley

Job Title Southeastern Area Council

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Zip

Email dbarkley@aol.com

Speaking: ☐ For ☒ Against ☐ Information

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

Representing Anti-Defamation League

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

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

3/6/17

Meeting Date

436

Bill Number (if applicable)

Topic SB 436

Amendment Barcode (if applicable)

Name MATT SUSIN

Job Title School Board Member

Address 2612 Addington Cir

Phone 321-917-4780

Street

ROCKLEDGE

City

FL

State

32985

Zip

Email _____

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Florida Christian Family Coalition

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

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

3/6/17
Meeting Date

SB-436
Bill Number (if applicable)

Topic Religious Discrimination

Amendment Barcode (if applicable)

Name Kenneth Delgado

Job Title Pastor

Address 1520 Bottlebrush Dr NE
Street
Palm Bay FL 32905
City State Zip

Phone 321-505-0228

Email thehousepalmbay@gmail.com

Speaking: ☒ For ☐ Against ☐ Information

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

Representing The House Family Ministries

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)

By Senator Baxley

12-00655-17

2017436__

A bill to be entitled

An act relating to religious expression in public schools; providing a short title; prohibiting a school district from discriminating against students, parents, or school personnel on the basis of religious viewpoints or expression; prohibiting penalty or reward for a student's religious expression in coursework, artwork, or other specified assignments; authorizing a student to wear clothing, accessories, and jewelry displaying religious messages or symbols; authorizing a student to pray or engage in religious activities or expression; authorizing a student to organize prayer groups, religious clubs, and other religious gatherings; prohibiting a school district from preventing school personnel from participating in voluntary, student-initiated religious activities on school grounds under specified circumstances; requiring a school district to comply with the federal requirements in Title VII of the Civil Rights Act of 1964; requiring that a school district provide religious groups with equal access to school facilities; authorizing religious groups to advertise or announce meetings in the same manner and to the same extent as secular groups; requiring that a school district adopt a limited public forum policy and deliver a disclaimer at school events; requiring that the Department of Education develop and publish a model policy regarding a limited public forum and religious expression; requiring that each district school board adopt and implement such model policy; providing an effective date.

Page 1 of 4

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

12-00655-17

2017436__

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

Section 1. Religious expression in public schools.—

(1) This section may be cited as the "Florida Student and School Personnel Religious Liberties Act."

(2) A school district may not discriminate against a student, parent, or school personnel on the basis of a religious viewpoint or religious expression. A school district shall treat a student's voluntary expression of a religious viewpoint on an otherwise permissible subject in the same manner that the school district treats a student's voluntary expression of a secular viewpoint.

(3) (a) A student may express his or her religious beliefs in coursework, artwork, and other written and oral assignments free from discrimination. A student's homework and classroom assignments shall be evaluated, regardless of their religious content, based on expected academic standards relating to the course curriculum and requirements. A student may not be penalized or rewarded based on the religious content of his or her work if the coursework, artwork, or other written or oral assignments require a student's viewpoint to be expressed.

(b) A student may wear clothing, accessories, and jewelry that display a religious message or symbol in the same manner and to the same extent that secular types of clothing, accessories, and jewelry that display messages or symbols are permitted to be worn.

(4) (a) A student may pray or engage in religious activities or religious expression before, during, and after the school day in the same manner and to the same extent that a student may

Page 2 of 4

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

12-00655-17

2017436

engage in secular activities or expression. A student may organize prayer groups, religious clubs, and other religious gatherings before, during, and after the school day in the same manner and to the same extent that a student is permitted to organize secular activities and groups.

(b)1. A school district may not prevent school personnel from participating in religious activities on school grounds that are initiated by students at reasonable times before or after the school day if such activities are voluntary and do not conflict with the responsibilities or assignments of such personnel.

2. A school district shall comply with the federal requirements in Title VII of the Civil Rights Act of 1964, which prohibits an employer from discriminating against an employee on the basis of religion.

(c) A school district shall give a religious group access to the same school facilities for assembling as given to secular groups without discrimination based on the religious content of the group's expression. A group that meets for prayer or other religious speech may advertise or announce its meetings in the same manner and to the same extent that a secular group may advertise or announce its meetings.

(5) (a) A school district shall adopt a policy that establishes a limited public forum for student speakers at any school event at which a student is to speak publicly. The limited public forum policy shall require the school district to:

1. Provide the forum in a manner that does not discriminate against a student's voluntary expression of a religious

12-00655-17

2017436

viewpoint on an otherwise permissible subject;

2. Provide a method based on neutral criteria for the selection of student speakers at school events, activities, and graduation ceremonies;

3. Ensure that a student speaker does not engage in obscene, vulgar, offensively lewd, or indecent speech; and

4. State in written or oral form that the student's speech does not reflect the endorsement, sponsorship, position, or expression of the school district.

(b) The school district shall deliver the disclaimer required in subparagraph (a)4. at all graduation events and any other event at which a student speaks publicly.

(c) Student expression of a religious viewpoint on an otherwise permissible subject may not be excluded from the limited public forum.

(6) The Department of Education shall develop a model policy regarding a limited public forum and voluntary expression of religious viewpoints by students and school personnel in public schools pursuant to this section. The department shall publish the model policy on its website. Each district school board shall adopt and implement the department's model policy.

Section 2. This act shall take effect July 1, 2017.

3000

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Harold Mills

is duly appointed a member of the

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

for a term beginning on the Twelfth day of May, A.D., 2016,
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 Fifth day of December, A.D., 2016.*

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
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF
2016 MAY 17 AM 9:43
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

May 16, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley
General Counsel and Corporate Secretary

Subject: Appointment to the Florida Agricultural and Mechanical University
Board of Trustees by the Board of Governors, May 12, 2016

This is to advise that the Board of Governors appointed Mr. Harold Mills to the Florida Agricultural and Mechanical University Board of Trustees on May 12, 2016. Mr. Mills was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Cleve Warren.

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

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

VS/pb
Enclosure



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF
2016 MAY 17 AM 9:43
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

May 16, 2016

Mr. Harold F. Mills
11900 Lake Butler Boulevard
Windermere, Florida 34786

Dear Mr. Mills:

On Thursday, May 12, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida Agricultural and Mechanical 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 Agricultural and Mechanical 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 May 12, 2016 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 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 Agricultural and Mechanical University Board of Trustees.

Sincerely,



Marshall M. Criser III
Chancellor

- c: Tom Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Kelvin Lawson, Chair, Board of Trustees
Dr. Elmira Mangum, President, Florida A&M University
Linda Barge-Miles, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Orange

RECEIVED
2016 NOV 22 PM 3:25

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

BOARD OF TRUSTEES, FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY

(Title of Office)

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

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

Signature

Sworn to and subscribed before me this 17 day of November, 2016.

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



MINDY S. WOODTHORP
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE864707
Expires 1/13/2017

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

11900 Lake Butler Blvd
Street or Post Office Box

Windermere, FL 34786
City, State, Zip Code

Harold F. Mills
Print name as you desire commission issued
[Signature]
Signature

5 (only)

A black and white copy of this document is not official

3000

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

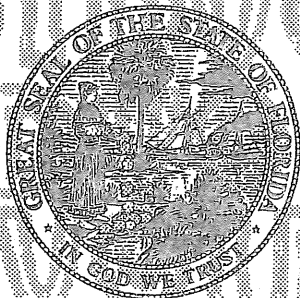
I, Ken Detzner, Secretary of State,
do hereby certify that

Craig Reed

is duly appointed a member of the

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

for a term beginning on the Twenty-Second day of April, A.D.,
2016, 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 First day of June, A.D., 2016.*

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
DEPARTMENT OF STATE
2016 APR 27 AM 9:17
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 25, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley \VRS
General Counsel and Corporate Secretary

Subject: Reappointments to the University Boards of Trustees by the
Board of Governors

This memo is to advise you that the Board of Governors approved the following reappointments to the university boards of trustees listed below on April 22, 2016. Both reappointments were made because the Senate took no action on the appointees during the 2016 Legislative Session. Section 114.05(1)(e), Florida Statutes, provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may be reappointed.

To the Florida Agricultural and Mechanical University Board of Trustees: Mr. Craig Reed was reappointed for a term ending January 6, 2021, to the seat which he previously held.

To the Florida State University Board of Trustees: Mr. Craig Mateer was reappointed for a term ending January 6, 2021, to the seat which he previously held.

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

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

VS/pb

Enclosures



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

RECEIVED
16 APR 27 AM 11:33
DIVISION OF ELECTIONS
SECRETARY OF STATE

April 25, 2016

Mr. Craig Reed
Run Plaza 735/1355-8,
974 Centre Road Chestnut
Wilmington, Delaware 19805

Dear Mr. Reed:

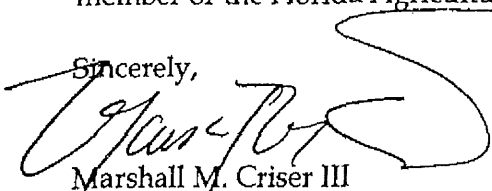
Some trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2016 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on April 22, 2016, to take up the reappointments and I am pleased to inform you of your reappointment to the Florida Agricultural and Mechanical University Board of Trustees.

The reappointment acknowledges your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida Agricultural and Mechanical University as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2017 legislative session, is for a term that began April 22, 2016 and ends on January 6, 2021. The Florida Department of State will be sending you a new application for Senate confirmation that you will need to complete and return to the Department. Please let us know if we can assist you in that regard.

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

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

Sincerely,



Marshall M. Criser III
Chancellor

- c: Tom Kuntz, Chair, Board of Governors
Cleve Warren, Chair, Florida Agricultural and Mechanical University Board of Trustees
Dr. Elmira Mangum, President, Florida Agricultural and Mechanical University
Linda Barge-Miles, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF ~~FLORIDA~~ DELAWARE

County of NEW CASTLE

RECEIVED
DEPARTMENT OF STATE
2016 MAY 23 AM 10:20
DIVISION OF ELECTIONS

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

Board of Trustees, Florida Agricultural and Mechanical University

(Title of Office)

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

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

Signature

Sworn to and subscribed before me this 13th day of May, 2016

April Harpster

Signature of Officer Administering Oath or of Notary Public

APRIL HARPSTER

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

3904 White Stone Road

Street or Post Office Box

Newtown Square, PA, 19073

City, State, Zip Code

Craig Reed

Print name as you desire commission issued

Signature

3000

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

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

Belvin Perry, Jr.

is duly appointed a member of the

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

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Twenty-Ninth day of April, A.D., 2016.*

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
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 5, 2016

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

Dear Secretary Detzner:

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

Mr. Belvin Perry

as a member of the Board of Trustees, Florida A and M University, succeeding Belinda Shannon, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of ORANGE

RECEIVED
DEPARTMENT OF STATE
2016 APR 25 PM 12:00

DEPARTMENT OF
DIVISION OF ELECTIONS

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

Board of Trustees, Florida A & M University

(Title of Office)

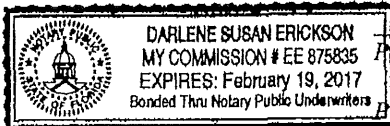
on which I am now about to enter, so help me God.

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

Belvin Perry, Jr.
Signature

Sworn to and subscribed before me this 20th day of April, 2016.

Darlene Susan Erickson
Signature of Officer Administering Oath or of Notary Public



Darlene Susan Erickson
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

P. O. Box 905

Street or Post Office Box

Orlando, FL 32802

City, State, Zip Code

Belvin Perry, Jr.

Print name as you desire commission issued

Belvin Perry, Jr.
Signature

3005

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Shaun M. Davis

is duly appointed a member of the

**Board of Trustees,
Florida Atlantic University**

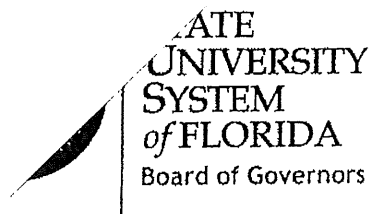
for a term beginning on the Twenty-First day of January, A.D.,
2016, until the Sixth day of January, A.D., 2021 and is subject to
be confirmed by the Senate during the next regular session of the
Legislature.



Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Tenth day of May, A.D., 2016.

Ken Detzner

Secretary of State



RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. Shaun Davis
2521 Hollywood Boulevard
Hollywood, Florida 33020

Dear Mr. Davis:

On Thursday, January 21, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida Atlantic University. 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 Atlantic 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 January 21, 2016 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 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 Atlantic University 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: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Anthony Barbar, Chair, Board of Trustees
John Kelly, President, Florida Atlantic University
Andrew LaPlant, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustee Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Broward

RECEIVED
DEPARTMENT OF STATE
2016 MAY -9 AM 9:42
DIVISION OF ELECTIONS

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

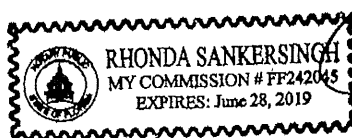
Board of Trustees, Florida Atlantic University

(Title of Office)

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

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

[Signature]
Signature



Sworn to and subscribed before me this 8 day of February, 2016.

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

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

2521 Hollywood Boulevard

Street or Post Office Box

Hollywood, Florida 33020

City, State, Zip Code

Shaun M. Davis

Print name as you desire commission issued

[Signature]
Signature

3005

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Robert J. Stilley

is duly appointed a member of the

**Board of Trustees,
Florida Atlantic University**

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Twentieth day of May, A.D., 2016.*



Ken Detzner
Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. Robert Stilley
760 North US 1
Tequesta, Florida 33469

Dear Mr. Stilley:

On Thursday, January 21, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to reappoint you as a member of the Florida Atlantic University Board of Trustees. Please accept our congratulations.

The reappointment 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 Atlantic University as you continue to serve in the capacity of a trustee. The reappointment, 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 January 21, 2016 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 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 continuing to work with you as a member of the Florida Atlantic University 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: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Anthony Barbar, Chair, Board of Trustees
John Kelly, President, Florida Atlantic University
Andrew LaPlant, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustee Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams

January 29, 2016

Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams

January 29, 2016

Page 3 of 3

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.

VS/pb

Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

STATE OF FLORIDA

County of Palm Beach

2016 MAY 19 AM 9:15

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 Atlantic University

(Title of Office)

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

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

Robert J. Stilley
Signature

Sworn to and subscribed before me this 18th day of May, 2016.

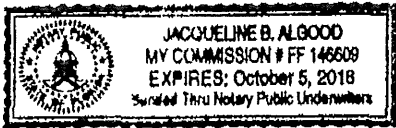
Jacqueline B. Algood
Signature of Officer Administering Oath or of Notary Public

Jacqueline B. Algood
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

760 North US Highway One

Street or Post Office Box

Tequesta, FL 33469

City, State, Zip Code

Robert J. Stilley

Print name as you desire commission issued

Robert J. Stilley
Signature

3005

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

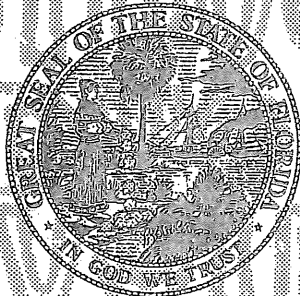
I, Ken Detzner, Secretary of State,
do hereby certify that

Abdol Moabery

is duly appointed a member of the

**Board of Trustees,
Florida Atlantic University**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 First day of June, A.D., 2016.*

Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

Amended
RECEIVED
DEPARTMENT OF STATE

2016 MAY -6 PM 2:52

DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 29, 2016

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

Dear Secretary Detzner:

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

Mr. Abdol Moabery
9294 Hawk Shadow Lane
Delray Beach, Florida 33446

as a member of the Board of Trustees, Florida Atlantic University, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of

Palm Beach

RECEIVED
DEPARTMENT OF STATE

2016 APR 22 AM 10:26

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 UNIV.
(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 19th day of APRIL, 2016.

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

CARLA PADRON
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



Carla Padron
COMMISSION # EE870821
EXPIRES: FEB. 03, 2017
WWW.AARONNOTARY.COM

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

1850 NW 49th Street A B DOL Mosberg
Street or Post Office Box

FT. LAUDERDALE, FL 33309
City, State, Zip Code

Print name as you desire commission issued

[Signature]
Signature

3010

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

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

Kenneth W. Bradley

is duly appointed a member of the

**Board of Trustees,
University of Central Florida**

for a term beginning on the Eighth day of February, A.D., 2016,
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 Eighth day of June, A.D., 2016.*

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



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE

2016 APR 11 PM 2:29

DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

The Honorable Kenneth W. Bradley
1612 Elizabeths Walk
Winter Park, Florida 32789

as a member of the Board of Trustees, University of Central Florida, succeeding Olga Calvet, subject to confirmation by the Senate. This appointment is effective February 8, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Orange

RECEIVED
DEPARTMENT OF
2016 JUN -7 AM 9:21

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, University of Central Florida

(Title of Office)

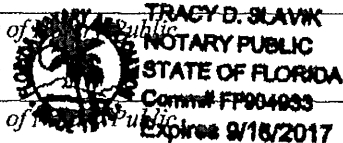
on which I am now about to enter, so help me God.

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

Kenneth W. Bradley
Signature

Sworn to and subscribed before me this 11 day of May, 2016.

Tracy D. Slavik
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 Driver's License

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

1612 Elizabeth's Walk
Street or Post Office Box
Winter Park, Florida 32789
City, State, Zip Code

Kenneth W. Bradley
Print name as you desire commission issued
Kenneth W. Bradley
Signature

3010

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

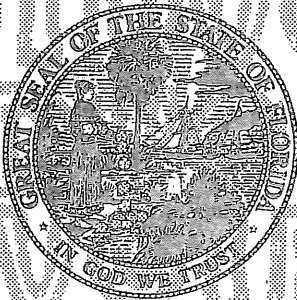
David M. Walsh

is duly appointed a member of the

**Board of Trustees,
University of Central Florida**

for a term beginning on the Eighth day of February, A.D., 2016,
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 First day of July, A.D., 2016.*



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



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Mr. David M. Walsh
370 Twelve Oaks Drive
Winter Springs, Florida 32708

as a member of the Board of Trustees, University of Central Florida, succeeding Alan Florez, subject to confirmation by the Senate. This appointment is effective February 8, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

STATE OF FLORIDA

2016 MAY -3 AM 11:19

County of

Seminole

DEPARTMENT 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 Trustees, University of Central Florida
(Title of Office)

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

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

Signature

David M. Walsh

Sworn to and subscribed before me this 23 day of April, 2016.



Cynthia C. El Drissi

Signature of Officer Administering Oath or of Notary Public

CYNTHIA C. EL DRISSI

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced

personally known

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

370 Twelve Oaks Dr.

Street or Post Office Box

Winter Springs, FL 32708

City, State, Zip Code

David M. Walsh

Print name as you desire commission issued

Signature

David M. Walsh

3010

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

John R. Sprouls

is duly appointed a member of the

**Board of Trustees,
University of Central Florida**

for a term beginning on the Eighth day of February, A.D., 2016,
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 Eighteenth day of May, A.D. 2016.*

Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Mr. John R. Sprouls
6228 Blakeford Drive
Windermere, Florida 34786

as a member of the Board of Trustees, University of Central Florida, subject to confirmation by the Senate. This appointment is effective February 8, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Orange

RECEIVED
DEPARTMENT OF STATE
2016 MAY 17 AM 9:08
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 Board of Trustees, University of Central Florida

(Title of Office)

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

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

Signature

Sworn to and subscribed before me this 25th day of April, 2016.

Dennis Brock

Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR

Produced Identification ☐



DENISE D BROCK
MY COMMISSION # EE 11
EXPIRES: May 16, 21
Bonded thru Budget Notary S

Type of Identification Produced _____

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

1000 Universal Studios Plaza

Street or Post Office Box

Orlando, FL 32819

City, State, Zip Code

John R. Sprouls

Print name as you desire commission issued

Signature

3010

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Alex Martins

is duly appointed a member of the

Board of Trustees,
University of Central Florida

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Eighth day of April, A.D., 2016.*



Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. Alexander Martins
8701 Maitland Summit Boulevard
Orlando, Florida 32810

Dear Mr. Martins:

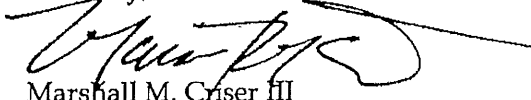
On Thursday, January 21, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to reappoint you as a member of the University of Central Florida Board of Trustees. Please accept our congratulations.

The reappointment 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 the University of Central Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began January 21, 2016 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 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 continuing to work with you as a member of the University of Central Florida Board of Trustees.

Sincerely,



Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Marcos Marchena, Chair, Board of Trustees
John Hitt, President, University of Central Florida
Rick Schell, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams

January 29, 2016

Page 3 of 3

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.

VS/pb

Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

2016 MAR 15 AM 9:29

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of ORANGE

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 CENTRAL FLORIDA

(Title of Office)

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

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

Signature

Sworn to and subscribed before me this 18th day of February, 2016

Signature of Officer Administering Oath of Notary Public

Print, State of Florida, County 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

400 W. CHURCH STREET, STE. 250

Street or Post Office Box

ORLANDO, FL 32801

City, State, Zip Code

ALEX MARTINS

Print name as you desire commission issued

Signature

3010

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

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

Marcos R. Marchena

is duly appointed a member of the

**Board of Trustees,
University of Central Florida**

for a term beginning on the
Twenty-First day of January, A.D., 2016,
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 Sixteenth day of March, A.D., 2016.*

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
UNIVERSITY
SYSTEM
of FLORIDA

Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. Marcos Marchena
20976 Lake Baldwin Lane, Suite 101
Orlando, Florida 32814

Dear Mr. Marchena:

On Thursday, January 21, 2016, 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 Central Florida Board of Trustees. Please accept our congratulations.

The reappointment 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 the University of Central Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began January 21, 2016 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 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 continuing to work with you as a member of the University of Central Florida Board of Trustees.

Sincerely,

Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
John Hitt, President, University of Central Florida
Rick Schell, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Orange

RECEIVED
DEPARTMENT OF STATE

2016 MAR 16 AM 9:52

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 University of Central Florida Board of Trustees

(Title of Office)

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

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

Signature

Sworn to and subscribed before me this 14th day of March, 2016.

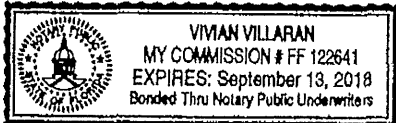
Signature of Officer Administering Oath or of Notary Public

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

976 Lake Baldwin Lane, Ste. 101

Street or Post Office Box

Orlando, Florida 32814

City, State, Zip Code

Marcos R. Marchena

Print name as you desire commission issued

Signature

3015

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

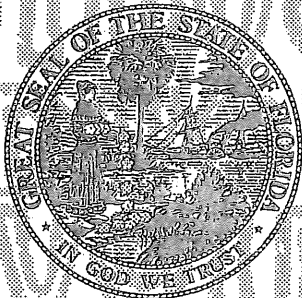
Craig C. Mateer

is duly appointed a member of the

**Board of Trustees,
Florida State University**

for a term beginning on the Twenty-Second day of April, A.D.,
2016, 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 First day of June, A.D., 2016.*



Ken Detzner
Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2016 APR 27 AM 9:17
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 25, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VS*
General Counsel and Corporate Secretary

Subject: Reappointments to the University Boards of Trustees by the
Board of Governors

This memo is to advise you that the Board of Governors approved the following reappointments to the university boards of trustees listed below on April 22, 2016. Both reappointments were made because the Senate took no action on the appointees during the 2016 Legislative Session. Section 114.05(1)(e), Florida Statutes, provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may be reappointed.

To the Florida Agricultural and Mechanical University Board of Trustees: Mr. Craig Reed was reappointed for a term ending January 6, 2021, to the seat which he previously held.

To the Florida State University Board of Trustees: Mr. Craig Mateer was reappointed for a term ending January 6, 2021, to the seat which he previously held. /

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

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

VS/pb

Enclosures



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 25, 2016

Mr. Craig Mateer
6751 Forum Drive, Suite 200
Orlando, Florida 32821

Dear Mr. Mateer:

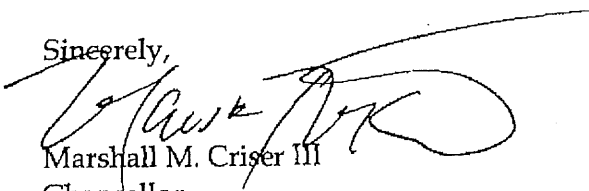
Some trustee appointments made by the Board of Governors to university boards of trustees were not acted upon by the Florida Senate during the 2016 legislative session. Pursuant to Florida law, an appointee in this position remains in his or her appointed seat for a period of forty-five days from sine die and is eligible for reappointment by the appointing authority. The Board of Governors met by conference call on April 22, 2016, to take up the reappointments and I am pleased to inform you of your reappointment to the Florida State University Board of Trustees.

The reappointment acknowledges your service to the university and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida State University as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate during the regular 2017 legislative session, is for a term that began April 22, 2016 and ends on January 6, 2021. The Florida Department of State will be sending you a new application for Senate confirmation that you will need to complete and return to the Department. Please let us know if we can assist you in that regard.

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

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

Sincerely,



Marshall M. Criser III
Chancellor

c: Tom Kuntz, Chair, Board of Governors
Ed Burr, Chair, Florida State University Board of Trustees
John Thrasher, President, Florida State University
Liz Hirst, Board of Trustees Liaison

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

2016 MAY 25 AM 9:26

STATE OF FLORIDA

County of ORANGE

FLORIDA 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

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

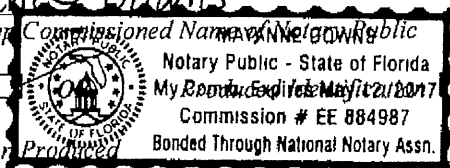
Sworn to and subscribed before me this 23 day of May, 2016.

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

Mayauna Downs
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☐

Type of Identification Produced



ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

6751 Forum Drive, Suite 200

Street or Post Office Box

Orlando, Florida 32821

City, State, Zip Code

Craig C. Mateer

Print name as you desire commission issued

[Signature]
Signature

3020

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

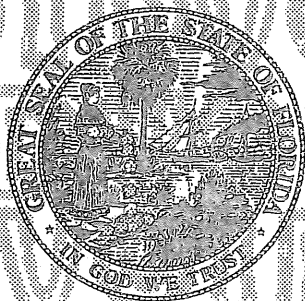
I, Ken Detzner, Secretary of State,
do hereby certify that

Darleen Cors

is duly appointed a member of the

**Board of Trustees,
Florida Gulf Coast University**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Eighteenth day of May, A.D., 2016.*

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.



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 5, 2016

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

Dear Secretary Detzner:

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

Mrs. Darleen W. Cors
4151 Gulf Shore Boulevard North 1602
Naples, Florida 34103

as a member of the Board of Trustees, Florida Gulf Coast University, succeeding Thomas Grady, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

RECEIVED
DEPARTMENT OF
2016 MAY 17 AM 9:39

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Collier

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

Trustee - F.G. Collins
(Title of Office)

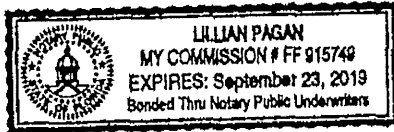
on which I am now about to enter, so help me God.

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

Signature

Darleen Cors

Sworn to and subscribed before me this 9th day of May, 2016



Lillian Pagan
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 Fla License

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

4151 Gulf Shore Blvd. N
Street or Post Office Box #1602
Maples, FL 34103
City, State, Zip Code

Darleen Cors
Print name as you desire commission issued
Darleen Cors
Signature

3020

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

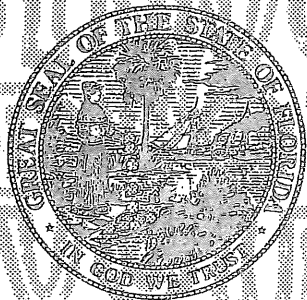
J. Leo Montgomery

is duly appointed a member of the

**Board of Trustees,
Florida Gulf Coast University**

for a term beginning on the Twenty-Second day of September,
A.D., 2016, 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 Twenty-Sixth day of October, A.D., 2016.*



Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF
2016 SEP 28 AM 10:43
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

September 27, 2016

Mr. J. Leo Montgomery
8805 Tamiami Trail North
Naples, Florida 34108

Dear Mr. Montgomery:

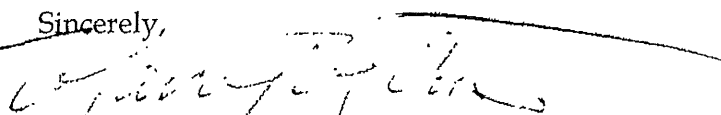
On Thursday, September 22, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida Gulf Coast University. Please accept our congratulations.

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, and your attendance at a System orientation session conducted by the Board of Governors, is for a term that began September 22, 2016 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 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,



Marshall M. Criser III
Chancellor

c: Tom Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
J. Dudley Goodlette, Chair, Board of Trustees
Dr. Wilson Bradshaw, President
Susan Evans, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustee Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF

2016 SEP 28 AM 10:43

DEPARTMENT OF

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

September 27, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley
General Counsel and Corporate Secretary

Subject: Appointment to the Florida Gulf Coast University Board of Trustees by
the Board of Governors, September 22, 2016

This is to advise you that the Board of Governors made the following appointment to the Florida Gulf Coast University Board of Trustees, on Thursday, September 22, 2016.

Mr. J. Leo Montgomery was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Joseph Catti.

Attached is the copy of the letter from Chancellor Marshall M. Criser III.

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

VS/pb
Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF ~~FLORIDA~~ NORTH Carolina

County of MACON

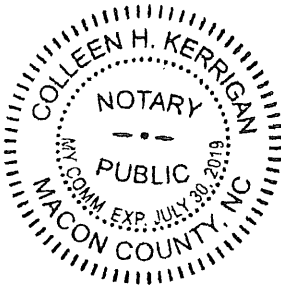
RECEIVED
16 OCT 24 AM 11:04
DIVISION OF ELECTIONS
SECRETARY OF STATE

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 GULF COAST 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.]



Johanna Lee Montgomery
Signature

Sworn to and subscribed before me this 17th day of October, 2016

Colleen H. Kerrigan
Signature of Officer Administering Oath or of Notary Public

Colleen H. Kerrigan
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

8805 TAMIRAL TRAIL N
Street or Post Office Box

Naples FL 34108
City, State, Zip Code

J. Lee Montgomery
Print name as you desire commission issued

J. Lee Montgomery
Signature

3020

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

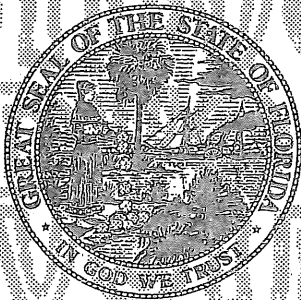
Joseph G. Fogg, III

is duly appointed a member of the

**Board of Trustees,
Florida Gulf Coast University**

for a term beginning on the Seventeenth day of March, A.D.,
2016, 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 Eighth day of April, A.D., 2016.*



Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 MAR 23 AM 9:33

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

March 21, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, March 17, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, March 17, 2016.

To the Florida Gulf Coast University Board of Trustees: Mr. Joseph Fogg III was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Robert Wells.

To the University of Florida Board of Trustees: Mr. Leonard Johnson was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Susan Cameron.

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.

VS/pb
Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 MAR 23 AM 9:33

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

March 21, 2016

Mr. Joseph G. Fogg III
1932 Galleon Drive
Naples, Florida 34102

Dear Mr. Fogg:

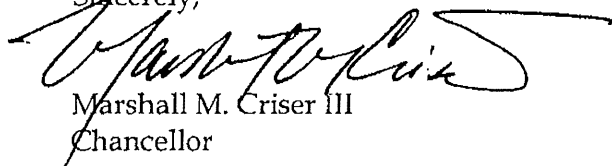
On Thursday, March 17, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to appoint you as a member of the Florida Gulf Coast University. Please accept our congratulations.

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, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began March 17, 2016 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 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,



Marshall M. Criser III
Chancellor

c: Tom Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
J. Dudley Goodlette, Chair, Board of Trustees
Dr. Wilson Bradshaw, President
Susan Evans, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustee Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Collier

RECEIVED
DEPARTMENT OF STATE
2016 APR -6 AM 10:09
DIVISION OF ELECTIONS

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

Trustee of 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.]

Joseph G. Fagg, III
Signature

Sworn to and subscribed before me this 29 day of March, 2016.

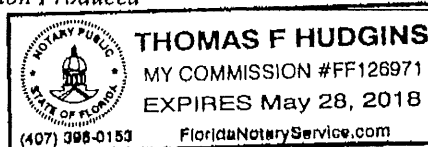
Thomas F. Hudgins
Signature of Officer Administering Oath or of Notary Public

THOMAS F HUDGINS
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

1932 Gallean Drive
Street or Post Office Box

Naples FL
City, State, Zip Code

Joseph G. Fagg, III
Print name as you desire commission issued

Joseph G. Fagg, III
Signature

3025

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

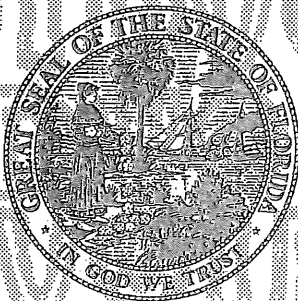
I, Ken Detzner, Secretary of State,
do hereby certify that

Jose J. Armas

is duly appointed a member of the

**Board of Trustees,
Florida International University**

for a term beginning on the Eighth day of February, A.D., 2016,
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 Twentieth day of September, A.D., 2016.*

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
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Dr. Jose J. Armas
225 Arvida Parkway
Coral Gables, Florida 33156

as a member of the Board of Trustees, Florida International University, subject to confirmation by the Senate. This appointment is effective February 8, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED

16 SEP 19 AM 10:29

STATE OF FLORIDA

County of DADE

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 TRUSTEES FLORIDA INTERNATIONAL UNIVERSITY

(Title of Office)

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

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

[Signature]
Signature

Sworn to and subscribed before me this 15 day of September, 2016.

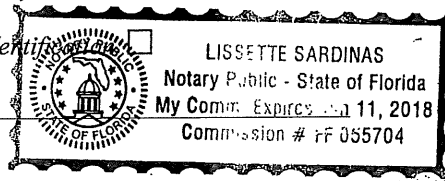
[Signature]
Signature of Officer Administering Oath or of Notary Public

Lissette Sardinas
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

4960 SW 72ND AVE, #406

Street or Post Office Box

MIAMI, FL 33155

City, State, Zip Code

JOSE J. ARMAS, MD

Print name as you desire commission issued

[Signature]
Signature

3025

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Marc David Sarnoff

is duly appointed a member of the

**Board of Trustees,
Florida International University**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Twenty-Ninth day of April, A.D., 2016.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Mr. Marc D. Sarnoff
3100 Virginia Street
Miami, Florida 33131

as a member of the Board of Trustees, Florida International University, succeeding Mayi de la Vega, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

32723

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE

2016 APR 21 PM 12: 23

STATE OF FLORIDA

County of MIAMI-DADEDIVISION 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

The Board of Trustees to Florida International University
(Title of Office)

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

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

Marc David Sarnoff
Signature

Sworn to and subscribed before me this 14th day of April, 2016.

Marta Gutierrez
Signature of Officer Administering Oath or of Notary Public

MARTA GUTIERREZ
MY COMMISSION # FF 139746
EXPIRES: September 15, 2018
Bonded Thru Budget Notary Services

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 S. Biscayne Blvd. 41st Floor
Street or Post Office Box

Miami, FL 33131
City, State, Zip Code

MARC DAVID Sarnoff
Print name as you desire commission issued

Marc David Sarnoff
Signature

3025

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

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

Claudia Puig

is duly appointed a member of the

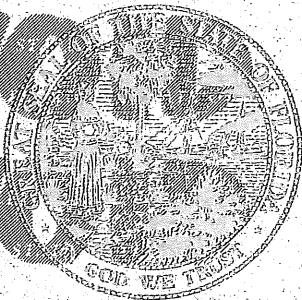
**Board of Trustees,
Florida International University**

for a term beginning on the Eighth day of February, A.D., 2016,
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 Twenty-Second day of November, A.D., 2016.*

Ken Detzner

Secretary of State





RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Ms. Claudia Puig
1125 North Greenway Drive
Coral Gables, Florida 33134

as a member of the Board of Trustees, Florida International University, subject to confirmation by the Senate. This appointment is effective February 8, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Dade

RECEIVED
DEPARTMENT OF
2016 NOV 21 PM 2:27

STATE OF FLORIDA
DEPARTMENT OF
JULIAN 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 Trustee FIU
(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.]

Claudia Ruiz
Signature

Sworn to and subscribed before me this 18 day of November, 2016.

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

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

1125 N. Greenway Dr.
Street or Post Office Box

Coral Gables, FL 33134
City, State, Zip Code

CLAUDIA RUIZ
Print name as you desire commission issued

[Signature]
Signature

3025

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

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

Gerald C. Grant, Jr.

is duly appointed a member of the

**Board of Trustees,
Florida International University**

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Twenty-Ninth day of April, A.D., 2016.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA

Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. Gerald Grant Jr.
9130 South Dadeland Blvd., Suite 1400
Miami, Florida 33156

Dear Mr. Grant:

On Thursday, January 21, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to reappoint you as a member of the Florida International University Board of Trustees. Please accept our congratulations.

The reappointment 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 continue to serve in the capacity of a trustee. The reappointment, 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 January 21, 2016 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 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 continuing to work with you as a member of the Florida International University Board of Trustees.

Sincerely,

Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Claudia Puig, Chair, Board of Trustees
Mark Rosenberg, President, Florida International University
Milly Bello, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustee Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF
2016 APR 21 AM 9:45

DIVISION OF ELECTIONS

STATE OF FLORIDA

County of DARE

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

Board of Trustees, Florida International University

(Title of Office)

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

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

Signature

Sworn to and subscribed before me this 18th day of April, 2016

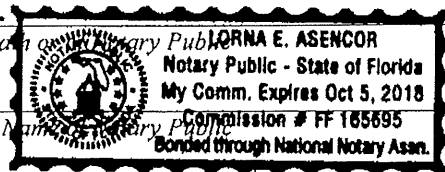
Signature of Officer Administering Oath

Print, Type, or Stamp Commissioned 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

8560 SW 166 ST
Street or Post Office Box

PALM BEACH, FL 33411
City, State, Zip Code

GERALD C. GRANT JR
Print name as you desire commission issued

Signature

(5 only)
3030

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Audrey R. Coleman

is duly appointed a member of the

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

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Twenty-Ninth day of April, A.D., 2016.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA

Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Ms. Audrey Coleman
7133 Dornough Lane
Lakewood Ranch, Florida 34202

Dear Ms. Coleman:

On Thursday, January 21, 2016, 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 reappointment 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 continue to serve in the capacity of a trustee. The reappointment, 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 January 21, 2016 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 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 continuing to work with you as a member of the New College of Florida Board of Trustees.

Sincerely,

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

Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Keith Monda, Chair, Board of Trustees
Donal O'Shea, President, New College of Florida
Suzanne Janney, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustee Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of

Sarasota

RECEIVED
2016 MAR 24 AM 10:52

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

Board of Trustee 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.]

Audrey R. Coleman
Signature

Sworn to and subscribed before me this 19 day of March, 2016

M. L. Wilbur

Signature of Officer Administering Oath or of Notary Public

M. L. Wilbur

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced _____



ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

7133 Dornough Lane

Street or Post Office Box

Bradenton, FL 34202

City, State, Zip Code

Audrey R. Coleman
Print name as you desire commission issued

Audrey R. Coleman
Signature

3033

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

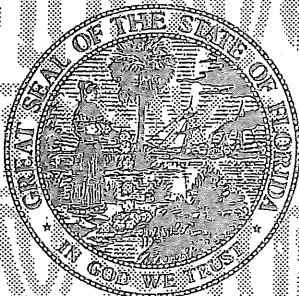
I, Ken Detzner, Secretary of State,
do hereby certify that

Mark Bostick

is duly appointed a member of the

**Board of Trustees,
Florida Polytechnic University**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, until the Thirtieth day of June, 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 May, A.D. 2016.*

Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Mr. R Mark Bostick
502 East Bridgers Avenue
Auburndale, Florida 33823

as a member of the Board of Trustees, Florida Polytechnic University, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending June 30, 2020.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of POLK

RECEIVED
DEPARTMENT OF
2016 MAY 11 AM 9:33

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

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

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

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

Mark Bostick
Signature

Sworn to and subscribed before me this 5th day of May, 2016.

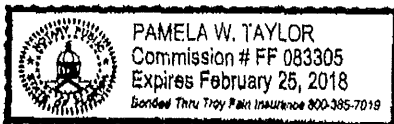
Pamela W. Taylor
Signature of Officer Administering Oath or of Notary Public

Pamela W. Taylor

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

P. O. Drawer 67
Street or Post Office Box

Auburndale, FL 33823-0067
City, State, Zip Code

Mark Bostick
Print name as you desire commission issued

Mark Bostick
Signature

3033

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

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

Clifford K. Otto

is duly appointed a member of the

**Board of Trustees,
Florida Polytechnic University**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, until the Thirtieth day of June, A.D., 2019 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-Ninth day of April, A.D., 2016.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Mr. Clifford K. Otto
3133 Winged Foot Drive
Lakeland, Florida 33803

as a member of the Board of Trustees, Florida Polytechnic University, succeeding Joseph Caruncho, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending June 30, 2019.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Polk

RECEIVED
DEPARTMENT OF
2016 APR 21 AM 10:01
DIVISION OF ELECTIONS

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

Board of Trustees, Florida Polytechnic University

(Title of Office)

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

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

Clifford K. Otto
Signature

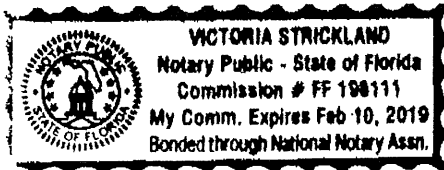
Sworn to and subscribed before me this 18 day of April, 2016.

Victoria Strickland
Signature of Officer Administering Oath or of Notary Public

Victoria Strickland
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

3133 Winged Foot Drive

Street or Post Office Box

Lakeland, FL 33803

City, State, Zip Code

Clifford K. Otto

Print name as you desire commission issued

Clifford K. Otto
Signature

3033

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

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

Frank T. Martin

is duly appointed a member of the

**Board of Trustees,
Florida Polytechnic University**

for a term beginning on the Twenty-First day of January, A.D.,
2016, until the Fifteenth day of July, 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 Thirteenth day of December, A.D., 2016.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA

Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. Frank Martin
11006 Lake Minneola Shores
Clermont, Florida 34711

Dear Mr. Martin:

On Thursday, January 21, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to reappoint you as a member of the Florida Polytechnic University Board of Trustees. Please accept our congratulations.

The reappointment 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 continue to serve in the capacity of a trustee. The reappointment, 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 January 21, 2016 and ends on July 15, 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 continuing to work with you as a member of the Florida Polytechnic University Board of Trustees.

Sincerely,

Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Mark Bostick, Chair, Board of Trustees
Randy Avent, President, Florida Polytechnic University
Gina DeJulio, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams

January 29, 2016

Page 3 of 3

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.

VS/pb

Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Lake

RECEIVED
DEPARTMENT OF STATE
2016 MAR 15 AM 9:25
DIVISION OF ELECTIONS
TALLAHASSEE, FL

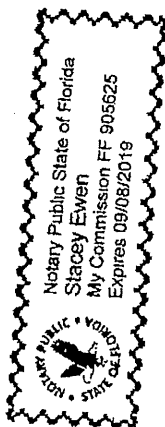
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Trustees, Florida Polytechnic University

(Title of Office)

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

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



Frank T. Martin
Signature

Sworn to and subscribed before me this 9 day of March, 2016

Stacey Ewen
Signature of Officer Administering Oath or of Notary Public

Stacey Ewen
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

11006 Lake Minneola Shrs.

Street or Post Office Box

Clermont, FL 34711-9415

City, State, Zip Code

Frank T. Martin

Print name as you desire commission issued

Frank T. Martin
Signature

3033

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

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

Sandra Featherman

is duly appointed a member of the

**Board of Trustees,
Florida Polytechnic University**

for a term beginning on the Twenty-First day of January, A.D.,
2016, until the Fifteenth day of July, 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-Ninth day of April, A.D., 2016.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Dr. Sandra Featherman
3210 South Ocean Boulevard
Highland Beach, Florida 33487

Dear Dr. Featherman:

On Thursday, January 21, 2016, the Florida Board of Governors approved the recommendation made by its Nomination and Governance Committee to reappoint you as a member of the Florida Polytechnic University Board of Trustees. Please accept our congratulations.

The reappointment 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 continue to serve in the capacity of a trustee. The reappointment, 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 January 21, 2016 and ends on July 15, 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 continuing to work with you as a member of the Florida Polytechnic University Board of Trustees.

Sincerely,



Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Mark Bostick, Chair, Board of Trustees
Randy Avent, President, Florida Polytechnic University
Gina DeJulio, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of

Palm Beach

RECEIVED
DEPARTMENT OF STATE

2016 APR -7 AM 9:12

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

Trustee, Florida Polytechnic University
(Title of Office)

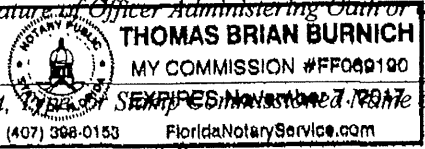
on which I am now about to enter, so help me God.

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

Sandra Featherman
Signature

Sworn to and subscribed before me this 28 day of March, 2016.

Thomas Brian Burnich
Signature of Officer Administering Oath or of Notary Public


Print, Type, or Stamp 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

3210 S. Ocean Blvd. #504
Street or Post Office Box

Highland Beach, FL 33487
City, State, Zip Code

Sandra Featherman
Print name as you desire commission issued

Sandra Featherman
Signature

3035

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Morteza (Mori) Hosseini

is duly appointed a member of the

Board of Trustees,
University of Florida

for a term beginning on the Thirtieth day of March, A.D., 2016,
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 Twenty-Ninth day of April, A.D., 2016.



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
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FLA. FL

April 4, 2016

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

Dear Secretary Detzner:

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

Mr. Mori Hosseini
2379 Beville Road
Daytona Beach, Florida 32119

as a member of the Board of Trustees, University of Florida, succeeding Christopher Corr, subject to confirmation by the Senate. This appointment is effective March 30, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Volusia

RECEIVED
DEPARTMENT OF STATE
2016 APR 28 AM 10:06
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

University of Florida, Board of Trustees

(Title of Office)

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

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

[Signature]
Signature

Sworn to and subscribed before me this 27th day of April, 2016.

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

NICOLE KEELEY

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

2379 Beville Road

Street or Post Office Box

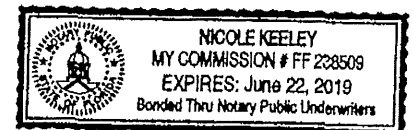
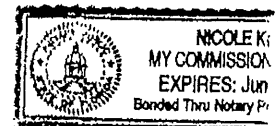
Daytona Beach, FL 32119

City, State, Zip Code

Mori Hosseini

Print name as you desire commission issued

[Signature]
Signature



3035

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

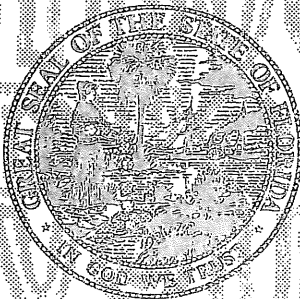
Jason J. Rosenberg

is duly appointed a member of the

**Board of Trustees,
University of Florida**

for a term beginning on the Twenty-First day of December,
A.D., 2016, 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 Twentieth day of January, A.D., 2017.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

16 DEC 23 PM 1:56

D. WIS. TIONS
SECRETARY OF STATE

December 21, 2016

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 1001.71, Florida Statutes:

Dr. Jason J Rosenberg
7117 Northwest 20th Place
Gainesville, Florida 32605

as a member of the Board of Trustees, University of Florida, subject to confirmation by the Senate. This appointment is effective December 21, 2016, for a term ending January 6, 2021.

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 JAN 17 AM 10:58
DIVISION OF ELECTIONS

STATE OF FLORIDA

County of Alachua

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

TRUSTEE,

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.]

Jason J. Rosenberg
Signature

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

Cheryl Ann Carver
Signature of Officer Administering Oath or of Notary Public

Cheryl Ann Carver
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

7117 NORTHWEST 21TH PLACE

Street or Post Office Box

GAINESVILLE, FL 32605

City, State, Zip Code

JASON J ROSENBERG, MD

Print name as you desire commission issued

Jason J Rosenberg
Signature

3035

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

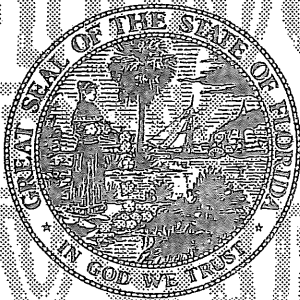
I, Ken Detzner, Secretary of State,
do hereby certify that

Leonard H. Johnson

is duly appointed a member of the

**Board of Trustees,
University of Florida**

for a term beginning on the Seventeenth day of March, A.D.,
2016, 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 Twenty-Ninth day of April, A.D., 2016.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 MAR 23 AM 9:33

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

March 21, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, March-17, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, March 17, 2016.

To the Florida Gulf Coast University Board of Trustees: Mr. Joseph Fogg III was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Robert Wells.

To the University of Florida Board of Trustees: Mr. Leonard Johnson was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Susan Cameron.

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.

VS/pb
Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 MAR 23 AM 9:33

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

March 21, 2016

Mr. Leonard Johnson
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

Dear Mr. Johnson:

On Thursday, March 17, 2016, 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 the University of Florida 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 17, 2016 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 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 dark ink, appearing to read "Marshall M. Criser III".

Marshall M. Criser III
Chancellor

c: Tom Kuntz, Chair, Board of Governors and
Nomination and Governance Committee
Steven Scott, Chair, Board of Trustees
Kent Fuchs, President, University of Florida
Jamie Keith, Board of Trustees Secretary
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Pasco

RECEIVED
DEPARTMENT OF STATE
2016 APR 22 AM 9:40
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, University 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.]

Leonard H. Johnson
Signature

Sworn to and subscribed before me this 19TH day of APRIL, 2016.

Amy L. Howland
Signature of Officer Administering Oath or of Notary Public

Amy L. Howland
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced _____



AMY L. HOWLAND
MY COMMISSION #
EXPIRES: January
Bonded To: Budget No.

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

601 Bayshore Blvd, Suite 700

Street or Post Office Box

Tampa, FL 33606

City, State, Zip Code

Leonard H. Johnson

Print name as you desire commission issued

Leonard H. Johnson
Signature

3035

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

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

James W. Heavener

is duly appointed a member of the

**Board of Trustees,
University of Florida**

for a term beginning on the Twenty-First day of December,
A.D., 2016, 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 Eleventh day of January, A.D., 2017.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

16 DEC 23 PM 1:56

LETTERS OF CREDENCE
SECRETARY OF STATE

December 21, 2016

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 1001.71, Florida Statutes:

Mr. James Williams Heavener
3300 University Blvd
Suite 218
Winter Park, Florida 32792

as a member of the Board of Trustees, University of Florida, subject to confirmation by the Senate. This appointment is effective December 21, 2016, for a term ending January 6, 2021.

Sincerely,

A handwritten signature of Rick Scott in black ink.

Rick Scott
Governor

RS/aa

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Orange

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

Trustee, Board of Trustees, University 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]

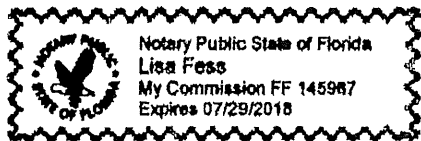
Sworn to and subscribed before me this 2nd day of January, 2017.

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

Print, Type, or Stamp Commissioned Name of Notary Public Lisa Fess

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

3300 University Blvd, Suite 218

Street or Post Office Box

Winter Park, FL 32792

City, State, Zip Code

James W. Heavener

Print name as you desire commission issued

Signature [Signature]

3040

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

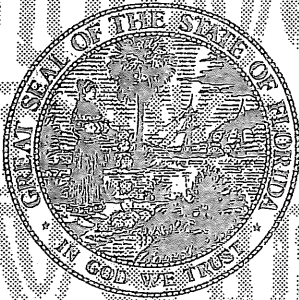
I, Ken Detzner, Secretary of State,
do hereby certify that

Wilfredo J. Gonzalez

is duly appointed a member of the

**Board of Trustees,
University of North Florida**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Tenth day of May, A.D., 2016.*

Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE

2016 APR 11 PM 2:29

DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 4, 2016

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

Dear Secretary Detzner:

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

Mr. Wilfredo J. Gonzalez
8666 Heather Run Drive South
Jacksonville, Florida 32256

as a member of the Board of Trustees, University of North Florida, succeeding Margaret Pappas, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2020.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of DUVAL

RECEIVED
DEPARTMENT OF STATE
2016 MAY -6 AM 9:14

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

TRUSTEE - UNIVERSITY OF NORTH FLORIDA
(Title of Office)

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

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

Signature

Sworn to and subscribed before me this 18 day of APRIL, 2016

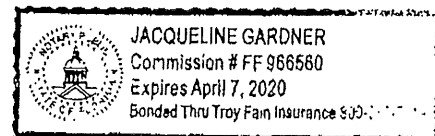
Signature of Officer Administering Oath or of Notary Public

Jacqueline Gardner
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

8666 HEATHER RUN DR.S.
Street or Post Office Box

WILFREDO J. GONZALEZ
Print name as you desire commission issued

JACKSONVILLE, FL 32256
City, State, Zip Code

Signature

3040

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

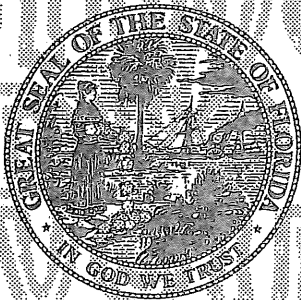
I, Ken Detzner, Secretary of State,
do hereby certify that

Sharon L. Wamble-King

is duly appointed a member of the

**Board of Trustees,
University of North Florida**

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Eighth day of April, A.D., 2016.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Ms. Sharon Wamble-King
1185 Queens Harbor Boulevard
Jacksonville, Florida 32225

Dear Ms. Wamble-King:

On Thursday, January 21, 2016, 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 North Florida Board of Trustees. Please accept our congratulations.

The reappointment 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 the University of North Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began January 21, 2016 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 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 continuing to work with you as a member of the University of North Florida Board of Trustees.

Sincerely,

Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Joy Korman, Chair, Board of Trustees
John Delaney, President, University of North Florida
Tom Serwatka, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2016 APR -5 AM 10:47

STATE OF FLORIDA

County of Duval

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, University of North Florida

(Title of Office)

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

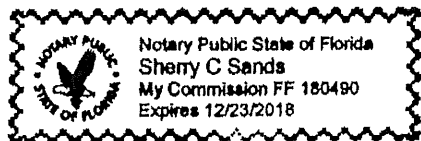
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Sharon L. Wamble-King
Signature

Sworn to and subscribed before me this 31 day of March, 2016

Sherry C. Sands
Signature of Officer Administering Oath or of Notary Public

Sherry C. Sands
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

1185 Queens Harbor Boulevard

Street or Post Office Box

Jacksonville, Florida 32225

City, State, Zip Code

Sharon L. Wamble-King

Print name as you desire commission issued

Sharon L. Wamble-King
Signature

3040

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

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

Paul E. McElroy

is duly appointed a member of the

**Board of Trustees,
University of North Florida**

for a term beginning on the
Twenty-First day of January, A.D., 2016,
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 Sixteenth day of March, A.D., 2016.*

Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. Paul McElroy
21 West Church Street
Jacksonville, Florida 32224

Dear Mr. McElroy:

On Thursday, January 21, 2016, 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 the University of North Florida 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 January 21, 2016 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 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,



Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Joy Korman, Chair, Board of Trustees
John Delaney, President, University of North Florida
Tom Serwatka, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Duval

RECEIVED
DEPARTMENT OF STATE
2016 MAR 16 AM 9:53
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, 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.]

Paul E. McElroy
Signature

Sworn to and subscribed before me this 12 day of February, 2016.

Melissa M. Charleroy
Signature of Officer Administering Oath of Notary Public

Melissa M. Charleroy
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

13065 Weyford Hollow Rd N
Street or Post Office Box

Jacksonville, FL 32224
City, State, Zip Code

PAUL E MCELROY
Print name as you desire commission issued
Paul E. McElroy
Signature

3040

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

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

Stephen C. Joost

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

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 First day of November, A.D., 2016.*

Ken Detzner

Secretary of State





RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 4, 2016

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

Dear Secretary Detzner:

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

Mr. Stephen Joost
10743 Waverly Bluff Way
Jacksonville, Florida 32223

as a member of the Board of Trustees, University of North Florida, succeeding William Lovett, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Duval

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

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

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

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



Signature

Sworn to and subscribed before me this 26th day of October 2014.

Signature of Officer Administering Oath or of Notary Public

Fawn A. Radwanski

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

10743 Waverly Bluff Way
Street or Post Office Box

Jacksonville, FL 32223
City, State, Zip Code

Stephen C. Joost
Print name as you desire commission issued

Signature



3040

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

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

Kevin E. Hyde

is duly appointed a member of the

**Board of Trustees,
University of North Florida**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 First day of June, A.D., 2016.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:29
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 4, 2016

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

Dear Secretary Detzner:

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

Mr. Kevin E. Hyde
One Independent Drive
Suite 1300
Jacksonville, Florida 32205

as a member of the Board of Trustees, University of North Florida, succeeding Myron Pincomb, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF
2016 MAY 25 AM 9:26

DIVISION OF ELECTIONS

STATE OF FLORIDA

County of Duval

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

Board of Trustees, University of North Florida

(Title of Office)

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

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

[Signature]
Signature



Sworn to and subscribed before me this 23rd day of May, 2016

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

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

One Independent Drive, Suite 1300

Street or Post Office Box

Jacksonville, FL 32202

City, State, Zip Code

Kevin E. Hyde

Print name as you desire commission issued

[Signature]
Signature

3045

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

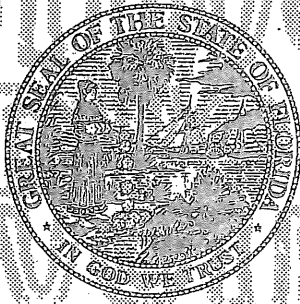
Michael L. Carrere

is duly appointed a member of the

**Board of Trustees,
University of South Florida**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Eighth day of June, A.D., 2016.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 5, 2016

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

Dear Secretary Detzner:

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

Mr. Michael Carrere
5415 Lykes Lane
Tampa, Florida 33611

as a member of the Board of Trustees, University of South Florida, succeeding Debbie Sembler, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Hillsborough

RECEIVED

16 JUN -7 AM 9:17

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

USF 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.]

Michael L. Carr
Signature

Sworn to and subscribed before me this 1st day of June 2016.



Katherine L. Firth
Signature of Officer Administering Oath or of Notary Public

Katherine L. Firth
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

Carrve Capital LLC
614 W Bay St.
Street or Post Office Box

Tampa, FL 33606
City, State, Zip Code

Michael L. Carrve
Print name as you desire commission issued

Michael L. Carrve
Signature

5(only)

A black and white copy of this document is not official

3045

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

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

Nancy Hemmingway Watkins

is duly appointed a member of the

**Board of Trustees,
University of South Florida**

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Twenty-Fifth day of March, A.D., 2016.*



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
DEPARTMENT OF STATE

2016 JAN 29 AM 11:57

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Ms. Nancy Watkins
610 South Boulevard
Tampa, Florida 33606

Dear Ms. Watkins:

On Thursday, January 21, 2016, 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 South Florida Board of Trustees. Please accept our congratulations.

The reappointment 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 the University of South Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began January 21, 2016 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 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 continuing to work with you as a member of the University of South Florida Board of Trustees.

Sincerely,



Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Judy Genshaft, President, University of South Florida
Harold Mullis, Chair, Board of Trustees
Cynthia Visot, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Hillsborough

RECEIVED
DEPARTMENT OF STATE
2016 MAR 24 AM 9:45
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 South Florida

(Title of Office)

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

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

Nancy Hemmingway Watkins
Signature

Sworn to and subscribed before me this 22 day of MARCH, 2016.

Katharine K. Wooten
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public
KATHARINE K. WOOTEN
MY COMMISSION # FF211694
EXPIRES March 18, 2019

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

610 S. Boulevard

Street or Post Office Box

Tampa, FL 33606

City, State, Zip Code

Nancy Hemmingway Watkins

Print name as you desire commission issued

Nancy Hemmingway Watkins
Signature

3045

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

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

James Stikeleather

is duly appointed a member of the

**Board of Trustees,
University of South Florida**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Second day of May, A.D., 2016.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 5, 2016

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

Dear Secretary Detzner:

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

Mr. James Stikeleather
10805 Carrollwood Drive
Tampa, Florida 33618

as a member of the Board of Trustees, University of South Florida, succeeding Stephen Mitchell, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Hillsborough

RECEIVED
DEPARTMENT OF STATE

2016 APR 29 AM 9:55

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 Board of Trustees, University of South Florida

(Title of Office)

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

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

[Signature]
Signature

Sworn to and subscribed before me this 28th day of APRIL, 2016.

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

KIRK A. CHARLTON
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced _____



KIRK A. CHARLTON
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF91549
Expires 3/7/2018

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

10805 Carrollwood Drive

Street or Post Office Box

Tampa, FL 33618

City, State, Zip Code

James A. Stikeleather

Print name as you desire commission issued

[Signature]
Signature

3045

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

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

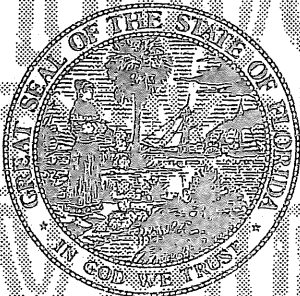
John B. Ramil

is duly appointed a member of the

**Board of Trustees,
University of South Florida**

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Tenth day of May, A.D., 2016.*



Ken Detzner
Secretary of State



RICK SCOTT
GOVERNOR

Amended

RECEIVED
DEPARTMENT OF STATE
2016 MAY -6 PM 2:52
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 29, 2016

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

Dear Secretary Detzner:

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

Mr. John B. Ramil
702 North Franklin Street
Post Office Box 111
Tampa, Florida 33601

as a member of the Board of Trustees, University of South Florida, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2016 MAY -2 AM 9:36

DIVISION OF ELECTIONS

STATE OF FLORIDA

County of Hillsborough

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

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

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

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

Signature

Sworn to and subscribed before me this 20th day of April, 2016.

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 himself



TRACIE D. WEICH
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF119688
Expires 5/6/2018

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

P.O. Box 111

Street or Post Office Box

Tampa, FL 33601

City, State, Zip Code

John B. Ramil

Print name as you desire commission issued

Signature

3045

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

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

Stephanie Goforth

is duly appointed a member of the

**Board of Trustees,
University of South Florida**

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Twenty-Fourth day of March, A.D., 2016.*



Ken Detzner

Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA

Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:56

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Ms. Stephanie Goforth
6222 Fairway Bay Boulevard South
Gulfport, Florida 33707

Dear Ms. Goforth:

On Thursday, January 21, 2016, 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 South Florida Board of Trustees. Please accept our congratulations.

The reappointment 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 the University of South Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began January 21, 2016 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 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 continuing to work with you as a member of the University of South Florida Board of Trustees.

Sincerely,

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

Marshall M. Criser III
Chancellor

c: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Judy Genshaft, President, University of South Florida
Harold Mullis, Chair, Board of Trustees
Cynthia Visot, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Pinellas

RECEIVED
DEPARTMENT OF STATE
2016 MAR -9 PM 3:34
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

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

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

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

Stephanie E Goforth
Signature

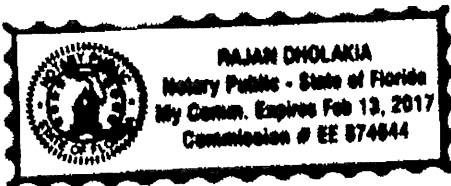
Sworn to and subscribed before me this 8 day of March, 2016.

Rajan Dholakia
Signature of Officer Administering Oath or of Notary Public

Rajan Dholakia
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

6222 Fairway Bay Blvd S.
Street or Post Office Box

Gulfport, FL 33707
City, State, Zip Code

Stephanie Goforth
Print name as you desire commission issued
Stephanie E Goforth
Signature

3050

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

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

Greg S. Britton

is duly appointed a member of the

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

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Eighteenth day of May, A.D. 2016.*



Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 5, 2016

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

Dear Secretary Detzner:

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

Mr. Greg S. Britton
13 Calle Rio
Mary Esther, Florida 32569

as a member of the Board of Trustees, University of West Florida, succeeding Susan O'Connor, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Okaloosa

RECEIVED
DEPARTMENT OF STATE
2016 MAY 12 AM 11:01
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 Trustee, University of West Florida

(Title of Office)

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

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

[Signature]
Signature

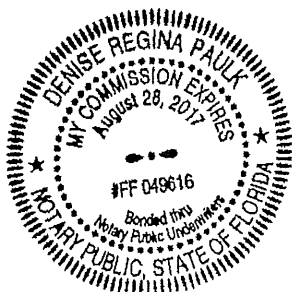
Sworn to and subscribed before me this 9th day of May, 2016.

Denise Regina Paulk
Signature of Officer Administering Oath or of Notary Public

Denise Regina Paulk
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

43 Jet Drive NW

Street or Post Office Box

Fort Walton Beach, FL 32548

City, State, Zip Code

Greg Britton

Print name as you desire commission issued

[Signature]
Signature

3050

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

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

Robert D. Sires

is duly appointed a member of the

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

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 First day of June, A.D., 2016.*

Ken Detzner

Secretary of State



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Mr. Robert D. Sires
1000 Patriots Way
Crestview, Florida 32539

as a member of the Board of Trustees, University of West Florida, succeeding Garrett Walton, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Okaloosa

RECEIVED
DEPARTMENT OF
2016 MAY -2 AM 9:38
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

Member 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.]

[Signature]
Signature

Sworn to and subscribed before me this 25 day of April, 2016.

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

Kaycee J. Lee
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



Kaycee Jayne Lee
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF244825
Expires 8/29/2019

ACCEPTANCE

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

Mailing Address: ☐ Home ☒ Office

5680 JOHN GIVENS ROAD

Street or Post Office Box

CRESTVIEW FL 32532

City, State, Zip Code

ROBERT SINES

Print name as you desire commission issued

[Signature]
Signature

3050

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

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

Jay S. Patel

is duly appointed a member of the

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

for a term beginning on the Twenty-Fourth day of March, A.D.,
2016, 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 Twenty-Sixth day of September, A.D., 2016.*



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
DEPARTMENT OF STATE
2016 APR 11 PM 2:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

April 7, 2016

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

Dear Secretary Detzner:

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

Mr. Jay S. Patel
3020 Knotty Pine Drive
Pensacola, Florida 32505

as a member of the Board of Trustees, University of West Florida, subject to confirmation by the Senate. This appointment is effective March 24, 2016, for a term ending January 6, 2021.

Sincerely,

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

Rick Scott
Governor

RS/bj

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of ESCAMBIA

RECEIVED
DEPARTMENT OF
2016 MAY 25 AM 9:27

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

UNIVERSITY OF WEST FLORIDA - 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.]

[Signature]
Signature

Sworn to and subscribed before me this 23 day of MAY, 2016.

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

C. THOMAS PRICE, JR.
Print, Type, or Stamp Commissioned Name of Notary Public

C. THOMAS PRICE, JR.
Notary Public-State of FL
Comm. Exp. Aug. 28, 2016
Comm. No. EE 207772

Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced _____

C. THOMAS PRICE, JR.
Notary Public-State of FL
Comm. Exp. Aug. 28, 2016
Comm. No. EE 207772

ACCEPTANCE

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

Mailing Address: ☒ Home ☐ Office

3020 Knotty Pine Drive

Street or Post Office Box

Pensacola, Florida 32505

City, State, Zip Code

Jay S. Patel

Print name as you desire commission issued

[Signature]
Signature

3050

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

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

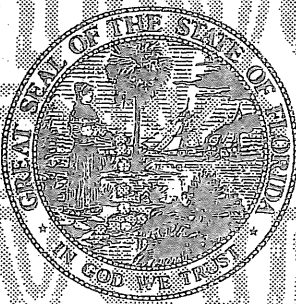
David E. Cleveland

is duly appointed a member of the

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

for a term beginning on the Twenty-First day of January, A.D.,
2016, 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 Second day of May, A.D., 2016.*



Ken Detzner
Secretary of State



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 29, 2016

MEMORANDUM

To: Ms. Inez Williams

From: Vikki Shirley *VKS*
General Counsel and Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, January 21, 2016

This is to advise you that the Board of Governors made the following appointments to the University Boards of Trustees, on Thursday, January 21, 2016.

To the Florida A & M University Board of Trustees: Mr. Thomas Dortch Jr. was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Spurgeon McWilliams, and Mr. Craig Reed was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Karl White.

To the Florida Atlantic University Board of Trustees: Mr. Robert Stilley was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Shaun Davis was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Paul Tanner.

To the Florida International University Board of Trustees: Mr. Gerald Grant was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the Florida Polytechnic University Board of Trustees: Dr. Sandra Featherman was reappointed for a second term ending July 15, 2020, to the seat which she previously held, and Mr. Frank Martin was reappointed for a second term ending July 15, 2020, to the seat which he previously held.

Ms. Inez Williams
January 29, 2016
Page 2 of 3

To the Florida State University Board of Trustees: Mr. Edward Burr was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Craig Mateer was appointed for a term ending January 6, 2021, to the seat previously held by Dr. Joseph Camps.

To the New College of Florida Board of Trustees: Ms. Audrey Coleman was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. John Lilly was appointed for a term ending January 6, 2021, to the seat previously held by Ms. Mary Ruiz.

To the University of Central Florida Board of Trustees: Mr. Marcos Marchena was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Alexander Martins was reappointed for a second term ending January 6, 2021, to the seat which he previously held.

To the University of Florida Board of Trustees: Ms. Marsha Powers was appointed for a term ending January 6, 2021, to the seat previously held by Mr. Charles Edwards.

To the University of North Florida Board of Trustees: Ms. Sharon Wamble-King was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Mr. Paul McElroy was appointed for a term ending January 6, 2021, to the seat previously held by Joan Newton.

To the University of South Florida Board of Trustees: Ms. Stephanie Goforth was reappointed for a second term ending January 6, 2021, to the seat which she previously held, and Ms. Nancy Watkins was reappointed for a second term ending January 6, 2021, to the seat which she previously held.

To the University of West Florida Board of Trustees: Mr. David Cleveland was reappointed for a second term ending January 6, 2021, to the seat which he previously held, and Mr. Richard Baker was appointed for a term ending January 6, 2021, to the seat previously held by Pamela Dana.

Ms. Inez Williams
January 29, 2016
Page 3 of 3

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.

VS/pb
Enclosures



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE

2016 JAN 29 AM 11:57

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

January 27, 2016

Mr. David Cleveland
311 Gulf Breeze Parkway
Gulf Breeze, Florida 32561

Dear Mr. Cleveland:

On Thursday, January 21, 2016, 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 reappointment 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 the University of West Florida as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began January 21, 2016 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 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 continuing to work with you as a member of the University of West 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: Tom Knutz, Chair, Board of Governors
Mori Hosseini, Chair, Nomination and Governance Committee
Lewis Bear, Jr., Chair, Board of Trustees
Judy Bense, President, University of West Florida
Andrew Romer, Board of Trustees Liaison
Vikki Shirley, Corporate Secretary
Paige Beles, University Trustees Coordinator

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Santa Rosa

RECEIVED
DEPARTMENT OF TALL
2016 APR 13 AM 11:12

FLORIDA 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

University of West Florida Board of Trustees

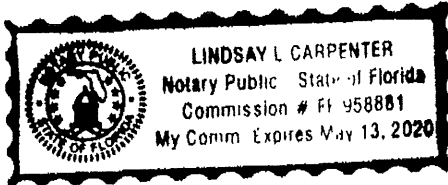
(Title of Office)

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

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

[Signature]
Signature

Sworn to and subscribed before me this 16th day of April, 2016.



Lindsay L. Carpenter
Signature of Officer Administering Oath or of Notary Public

Lindsay L. Carpenter
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

311 Gulf Breeze Parkway

Street or Post Office Box

Gulf Breeze, FL 32561

City, State, Zip Code

David Cleveland

Print name as you desire commission issued

[Signature]
Signature



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Education, *Chair*
Regulated Industries, *Vice Chair*
Appropriations Subcommittee on the Environment
and Natural Resources
Health Policy
Transportation

JOINT COMMITTEE:

Joint Committee on Public Counsel Oversight

SENATOR DOROTHY L. HUKILL

14th District

March 2, 2017

The Honorable Joe Negron
President
The Florida Senate
Suite 409 Capitol
404 South Monroe Street
Tallahassee, FL 32399-1100

Dear President Negron:

This letter will serve as my formal request to be excused from the Senate Committee on Education meeting scheduled for Monday, March 6, 2017. I am making this request due to a medical condition that restricts my ability to travel.

As chair of the committee and pursuant to Rule 2.25, I am designating Senator Wilton Simpson as acting chair for this meeting. I will continue to work with committee staff on all other matters related to my role as chair of this committee.

Sincerely,

A handwritten signature in cursive script that reads "Dorothy L. Hukill".

Dorothy L. Hukill
Chair, Senate Committee on Education

cc: The Honorable Wilton Simpson, State Senator, District 10
The Honorable Debbie Mayfield, Vice Chair, Senate Committee on Education
The Honorable Lizbeth Benacquisto, Chair, Senate Committee on Rules
Shruti Graf, Staff Director, Senate Committee on Education
John Phelps, Staff Director, Senate Committee on Rules

REPLY TO:

- ☐ 209 Dunlawton Avenue, Unit 17, Port Orange, Florida 32127 (386) 304-7630 FAX: (888) 263-3818
- ☐ 406 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5014

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Rules, *Vice Chair*
Appropriations Subcommittee on Transportation,
Tourism, and Economic Development
Banking and Insurance
Education
Judiciary
Regulated Industries

JOINT COMMITTEE:

Joint Legislative Auditing Committee

SENATOR PERRY E. THURSTON, JR.

Democratic Caucus Rules Chair
33rd District

March 7th, 2017

The Honorable Dorothy L. Hukill
Florida Senate
406 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Dear Senator Hukill,

I respectfully request an excused absence from Education Committee meeting that was scheduled for Monday, March 6, 2017. Thank you for your consideration in this matter.

Respectfully,

Perry E. Thurston, Jr.

Perry E. Thurston, Jr.
District 33

REPLY TO:

- ☐ 2151 NW 6th Street, Fort Lauderdale, Florida 33311 (954) 321-2705 FAX: (954) 321-2707
- ☐ 208 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5033

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore

CourtSmart Tag Report

Room: KN 412
Caption: Senate Education Committee

Case No.:
Judge:

Type:

Started: 3/6/2017 1:32:47 PM
Ends: 3/6/2017 2:39:20 PM **Length:** 01:06:34

1:32:46 PM Meeting called to order
1:32:47 PM Chair Hukill excused, Sen. Simpson in Chair
1:32:54 PM Roll call - quorum present
1:33:28 PM Pledge of Allegiance
1:33:31 PM Chair
1:33:41 PM Tab 3 - SB 436 Sen. Baxley
1:35:09 PM Chair
1:35:31 PM Sen. Stewart
1:35:36 PM Sen. Baxley
1:36:00 PM Sen. Stewart
1:36:21 PM Sen. Baxley
1:36:36 PM Chair
1:36:43 PM Kenneth Delgado, Pastor, The Horse Family Ministries, speaking in support of the bill
1:37:25 PM Sen. Farmer
1:38:26 PM Kenneth Delgado
1:38:52 PM Sen. Farmer
1:39:29 PM Kenneth Delgado
1:40:41 PM Chair
1:41:21 PM Matt Susin, Christian Family Coalition, speaking in support of bill
1:42:22 PM David Balkey, Anti-Defamation League, Speaking against the bill
1:45:58 PM Sen. Farmer
1:47:00 PM David Balkey
1:49:47 PM Sen. Simmons
1:51:37 PM David Balkey
1:54:08 PM Jocelyn Williamson, Florida Humanist Association, speaking against the bill
1:57:47 PM Nathaniel J. Wilcox. Christian Family Coalition, speaking in support of the bill
2:01:35 PM David Williamson, Director, Central Fla. Freethought Community, speaking against the bill
2:04:56 PM Jose Melendez, Temple Elijah Assemblies of God, speaking in support of bill
2:06:18 PM Anthony Vendingo, Founder and Exec. Director, Christian Family Coalition, speaking in support of bill
2:11:53 PM Daniel P. Diaz, Christian Family Coalition, speaking in support of the bill
2:15:19 PM Pastor Gilberto Rodriguez, Temple Elijah Assemblies of God Church
2:19:59 PM Armando Pomar, Former Associate Professor FMU, speaking in support of bill
2:23:35 PM Sean Frost, Fla. Coalition of School Board Members, waives in support
2:23:38 PM Linda Howard, League of Women Voters, waives in support
2:23:40 PM Bill Bunkley, Fla. Ethics and Religious Liberty Commission, waives in support of bill
2:23:48 PM Hannah Willard, Equality of Florida, waives against the bill
2:23:49 PM Sen. Farmer in debate
2:27:20 PM Sen. Baxley to close on SB 436
2:31:33 PM Roll Call on SB 436 - Favorable
2:32:36 PM Tab 1 SB 360 Sen. Stargel
2:33:24 PM Chair
2:33:28 PM Cathy Boehme, Leg. Specialist, Fla. Education Association, speaking in support of bill
2:34:11 PM Alexandra Dominquez, Foundation for Florida's Future, waives in support of bill
2:34:15 PM Sen. Stargel waives to close
2:34:22 PM Roll Call on SB 360 - Favorable
2:34:41 PM Sen. Mayfield in Chair
2:35:01 PM Tab 2 - SB 392 Sen. Hukill, presented by Sen. Simpson
2:35:48 PM Amendment #833118 by Sen. Hukill
2:36:09 PM Chair
2:36:15 PM Sen. Simpson waives to close
2:36:23 PM Amendment #833118 adopted
2:36:35 PM Back on bill as amended

2:36:49 PM Mark Anderson, Fla. Council on Economic Education, speaking in support of the bill
2:37:45 PM Chair
2:37:50 PM Jennifer Martin, Fla. Credit Union, waives in support
2:37:58 PM Chair
2:38:02 PM Sen. Simpson waives to close
2:38:08 PM Roll Call on CS/SB 392 - Favorable
2:38:37 PM Chair Mayfield - gavel back to Sen. Simpson
2:38:47 PM Sen. Simpson in Chair
2:38:50 PM Tab 4 - Senate Confirmation Hearing
2:38:55 PM Sen. Mayfield moves to TP confirmation of appointees - motion adopted
2:39:06 PM Sen. Mayfield moves to adjourn