



Item: GC: A-M

**GOVERNANCE COMMITTEE**

Tuesday, June 4, 2024

**SUBJECT: ROLL CALL and Approval of the November 14, 2023 Minutes**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the November 14, 2023 Governance Committee minutes.

**COMMITTEE MEMBERS**

Ms. Elycia Morris, Chair	_____
Mrs. Linda Stoch, Vice Chair	_____
Mr. Stefan Andjelkovic	_____
Mr. Piero Bussani, ex-officio	_____
Mr. Daniel Cane	_____
Mrs. Barbara Feingold, ex-officio	_____

**PARTICIPATING BOT MEMBERS**

Mr. Shaun Davis	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mr. Robert Flippo	_____
Mr. Brad Levine	_____
Mrs. Sherry Murphy	_____
Mr. Pablo Paez	_____



## GOVERNANCE COMMITTEE

### Meeting Minutes of November 14, 2023

#### GC: A-M – Roll Call and Approval for the June 19, 2023 Governance Committee Minutes

Mr. Piero Bussani, Chair of the Board of Trustees Governance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Bussani, participating:

Mr. Shaun Davis, Mrs. Barbara Feingold, Mr. Robert Flipppo, Mr. Brad Levine, Ms. Elycia Morris, and Ms. Sherry Murphy

Other Trustees attending the meeting included: Ms. Dalia Calvillo, Mr. Daniel Cane Dr., Kimberly Dunn, Mr. Earnie Ellison, Mr. Pablo Paez, and Mrs. Linda Stoch

Vice Chair Bussani asked for approval of the June 19, 2023 meeting minutes. **A motion was made and seconded to approve the June 19, 2023 Governance Committee meeting minutes. With no further discussion, the motion passed unanimously.**

#### GC: A-2 Request for Approval of Election of New Foundation Board Members

Mr. David Kian, VP of Legal Affairs & General Counsel, presented the item. Mr. Kian stated that Ian Swartz was approved unanimously by the Foundation's nominating committee and subsequently at the Foundation's full board meeting. Ian Swartz is an Alumni of the University and currently the Chief Operating Officer at Phil Smith Management. In addition, Ian Swartz is an active member in the Broward community and the Foundation is looking forward to adding him to the Foundation Board.

Mr. Kian requested approval of new board member Ian Swartz to the Foundation Board of Directors. **A motion was made and seconded to approve the new Board Members of the Foundation Board of Directors. With no further discussion, the motion passed unanimously.**

**With no further discussion or action, the meeting of the Board of Trustees Governance Committee was adjourned.**