

- 45 a. Lead the FGCU Board of Trustees in its role as the University's governing body,
46 and work closely with President Martin;
- 47 b. Preside over meetings of the FGCU Board of Trustees;
- 48 c. Serve as spokesperson for the FGCU Board of Trustees;
- 49 d. Represent the FGCU Board of Trustees at University, community, civic and
50 educational events; and
- 51 e. Represent the FGCU Board of Trustees with the Board of Governors, including
52 attendance at Board of Governors' meetings throughout the year.

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54 Chair Roepstorff then called for any trustee comments or discussion.

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56 Trustee Ken Smith nominated Trustee Blake Gable for the position of Board Chair. He
57 said Trustee Gable has done an excellent job as the current Board Chair, and he really
58 embraced representing the Board and the University at Board of Governors' meetings
59 and other events. Trustee K. Smith also stated that Trustee Blake Gable holds a
60 master's degree from FGCU, and his trustee appointment lasts until January 2023.
61 Then, Trustee K. Smith nominated Trustee Stephen Smith for the position of Board Vice
62 Chair. Trustee K. Smith said Trustee S. Smith had a wealth of experience, had
63 participated in fundraising for FGCU, and that his heart was really into the University.
64 Trustee K. Smith stated Trustee S. Smith came to FGCU Board meetings very well
65 prepared and is very knowledgeable.

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67 Trustee K. Smith made a motion to recommend to the full Board Trustee Blake Gable
68 for the position of Board Chair, and Trustee Stephen Smith for the position of Vice
69 Chair.

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71 Trustee Leo Montgomery seconded the motion. He said he agreed with Trustee K.
72 Smith's comments regarding Trustee Gable and concurred he has done an outstanding
73 job in his current role as Board Chair. He said Trustee S. Smith is very bright and does
74 an outstanding job with anything he is committed to, which clearly includes the
75 University.

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77 Chair Roepstorff said she agreed with the nominations for the reasons stated.

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79 There was no public comment, or further Committee discussion. The vote was 3-0 in
80 favor of the motion for the recommended slate of Trustee Blake Gable as Chair, and
81 Trustee Stephen Smith as Vice Chair.

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84 **Item 3: Adjourn**

85 Chair Roepstorff thanked the members for their service on the Committee, and said that
86 on behalf of the Committee, Trustee Montgomery will present the recommended slate of
87 officers to the full Board for action on January 14, 2020.

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89 Chair Roepstorff adjourned the meeting at 2:10 p.m.

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91 Minutes prepared by Tiffany Reynolds, Director of Operations.

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109 Agenda Items:

- 110 a. <https://www2.fgcu.edu/Trustees/AgendaFile/2019/12-12-19/AGENDA%20Officers%20Nominating%20Committee%2012.12.19.PDF>

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115 Attachment:

- 116 A. Record of Votes

Record of Votes Officers Nominating Committee DATE: <u>12/12/2019</u>		Adoption of Recommended Slate for 2020-2022 Officers of FGCU Board of Trustees with Trustee Blake Gable as Chair, and Trustee Stephen Smith as Vice Chair 1 - K. Smith 2 - Montgomery
	TRUSTEES	Yes/No
1	Trustee Leo Montgomery	Yes
2	Trustee Kenneth Smith	Yes
3	Trustee Robbie Roepstorff	Yes