Members Present:
Debra Amirin (staff), Ellen Bellet Gelberg, Bruce Bokor, David Bowers, Carter Boydstun (UFF), William A. Boyles, Carol Brewer, Professor Dennis Calfee, Timothy Cerio, Marty Cochran, Richie Comiter, Orrie Covert (UFF), Barry Davidson, John DeVault, Ladd Fassett, Andy Fawbush, Associate Dean Mike Friel, Kelley Frohlich (staff), Ellen Gershow, Gene Glasser, Robert Glennon, Scott Hawkins, Kathy Hendrixson (staff), Ben Hill, Paul C. Huck, Associate Dean Rachel Inman, Judge Elizabeth Jenkins, Dean Bob Jerry, Lauren Lehr (staff) Joe Mellichamp, Judge Manuel Menendez, Austin Peele, Eugene K. Pettis, Jesse W. Rigby, Oscar Sanchez, Hap Shashy, Linda Shelley, Crit Smith, Associate Dean Deb Staats, Jeanne Tate, Jo Thacker, Jim Theriac, Kay Wimpy (staff), Pete Zinober.

Chair Peter Zinober called the meeting to order at 10:30 a.m.

Chair Zinober presented September 2010 and the February 2011 minutes. *A motion was made to approve the minutes, the motion was seconded and the minutes were unanimously approved.*

**Committee Reports**

Bylaws Committee: Austin Peele reported. Mr. Peele mentioned the proposed addition to the Bylaws regarding membership status of trustees and frequent absences. He stated that the executive committee has recommended approval of the addition. *Mr. Peele made a motion to amend the Bylaws; the motion was seconded and approved.* Mr. Peele said that there is a reference in the Bylaws to a committee called Career Services, that committee is now called Career Development. *Mr. Peele made a motion to amend the Bylaws to change all mentions of career services to career development; the motion was seconded and approved.*

Nominating Committee: Bruce Bokor reported. He directed trustees to the provided nomination. *He also submitted Ladd Fassett for nomination as the next chair elect of the board. His nomination was seconded and approved.*

*Mr. Bokor then submitted the names of the proposed new members for approval: Michael Bedke, JD 84, Tampa, FL; Jeff Boone, JD 82, Venice, FL; R. Scott Collins, JD 96, LLMT 98, Sarasota, FL; Jack Hackett, JD 79, Punta Gorda, FL; Lawrence Keefe, JD 86, Fort Walton Beach, FL; Mark Klingensmith, JD 85, West Palm Beach, FL; Ira W. “Bill” McCollum, JD 68, Tallahassee, FL; Gary Printy, JD 82, Tallahassee, FL; John “Jeff” Scroggin, JD 77, LLMT 79, Roswell, GA; Susan E.G. Smathers, JD 78, Jacksonville, FL; and Glenn J. Waldman, JD 83, Weston, FL. The motion was seconded and approved.*

*Meeting adjourned at 11:34 a.m.*