

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**

**Minutes of the Governance Committee Meeting  
January 16, 2019**

A meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. was held on Wednesday, January 16, 2019 in the Ben Hill Griffin Hall, Conference Room, at the Citrus Research and Education Center, Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 10:00 am by Chairman John Updike, Jr. Roll was called and a quorum was present. Committee members participating were: Mr. Larry Black (telephone), Mr. Jerry Newlin (telephone) and Mr. John Updike, Jr. Mr. Hancock and Dr. Mastrodicasa were absent. Others participating were: Mr. Rob Atchley (telephone), Ms. Brandy Brown, Mr. Rick Dantzler, Mr. Tim Eyrich (telephone), Ms. Sharon Garrett (telephone), Mr. David Howard (telephone), Mr. Bob Newsome, Ms. Audrey Nowicki, Dr. Tom Obreza (telephone), Dr. Pat Ouimet (telephone) and Mr. Buddy Strickland (telephone).

Mr. Newlin moved to accept the minutes of the December 11, 2018 meeting. The motion was seconded by Mr. Black and it passed unanimously.

Mr. Updike excused Mr. Dantzler from the meeting for discussion on the COO evaluation. Mr. Updike reviewed the COO Evaluation-Probationary review with the committee. Discussions on areas of improvement were addressed and Mr. Updike will review the areas with Mr. Dantzler in a separate meeting. Mr. Newlin made a motion to recommend to the Board to have UF end Mr. Dantzler's probation period. The motion was seconded by Mr. Black and passed unanimously.

Mr. Updike reported board and committee members will be reminded at their meetings to update conflict of interest (COI) forms when needed.

Mr. Updike reviewed new CRDF board member Mr. Bob Newsome's Conflict of Interest form and the committee agreed there is no conflict. The committee welcomed and thanked Mr. Newsome for his commitment to the CRDF BoD.

With no further business, the meeting was adjourned at 10:26 am.

Minutes submitted by Brandy Brown