



## AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393  
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October 30, 2017

TO: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor  
Agenda Development Office

SUBJECT: Appointment to the Orange County Research and Development  
Authority  
**DISCUSSION AGENDA ITEM NOVEMBER 14, 2017**

The enabling legislation for the Orange County Research and Development Authority designates one seat for a representative of the University of Central Florida (UCF). Currently, Dr. M.J. Soileau serves as the UCF representative. His term expired August 24, 2017. The legislation specifies that the Board of County Commissioners appoint a representative after the President of UCF submits not less than three nominations for the position.

Attached is a letter from UCF President Dr. John C. Hitt wherein he has nominated three candidates, in priority order, for your consideration to succeed Dr. Soileau. The candidates are:

1. Dr. Elizabeth Klonoff, Vice President for Research, Dean of Graduate Studies
2. Dr. Debra Reinhart, Associate Vice President for Research and Scholarship
3. William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer

Attached for your review are copies of the candidates' applications.

**ACTION REQUESTED:** Appointment of either Dr. Elizabeth Klonoff, Dr. Debra Reinhart, or William F. Merck II as the University of Central Florida representative on the Orange County Research and Development Authority with a term expiring August 24, 2021.

Attachments



UNIVERSITY OF CENTRAL FLORIDA

**Office of the President**

P.O. Box 160002  
Orlando, FL 32816-0002

July 17, 2017

Michelle Frank  
Advisory Board Coordinator  
Agenda Development Office  
Post Office Box 1393  
Orlando, FL 32802-1393

Dear Coordinator Frank:

Your letter of July 7, 2017, asks for me to designate two representatives from UCF for the Orange County Research & Development Authority.

First, I confirm that Dr. Dan Holsenbeck will continue to serve another term on the authority as my designee.

Second, I am submitting three nominees to replace Dr. Soileau as the university's representative. In priority order they are 1) Dr. Elizabeth Klonoff, 2) Dr. Deborah Reinhart, and 3) Mr. William Merck. Their applications are attached.

Cordially yours,

A handwritten signature in black ink, reading 'John C. Hitt', is written over the typed name.

John C. Hitt  
President

c: Dr. Dan Holsenbeck  
Dr. Elizabeth Klonoff  
Mr. William Merck  
Dr. Deborah Reinhart

**Advisory Board Application for Appointment****Date:** 7/25/2017**Application Number:** 59342**Application Expires:** 7/25/2019**Name:** Ms. Elizabeth Adele Klonoff**Business Address:**4365 Andromeda Loop N  
Suite 243  
Orlando, FL 328160005**Home Address:**615 Cherokee Circle  
Orlando, FL 32801**Mail Address:**

Not Listed

**Email Address:** None Listed**Home Telephone Number:**

(407) 823-5538

**Work Telephone Number:**

(407) 823-5538

**Employer:** University of Central Florida**Job Title:** Vice President, Research Dean**Years Employed:** 1**Education:****School:** University of Oregon**Degree:** Ph. D. Clinical Psychology**Boards of Interest:**

Orange County Research and Development Authority

**Licenses and Certificates:** PSY10934**Issue Date:** 3/1/1989**Issuing Authority:** CA Board of Psychology**Disciplinary Action:** Not Listed**From:** Not Listed**To:** Not Listed**Personal History:** VP for Research, UCF**Prior Relationship with County:** No**Explain Prior Relationship:** Not Listed**Reference:** Rick Schell**Phone Number:** (407) 823-5711**Capacity/ Relationship:** Business**Reference:** Daniel Holsenbeck**Phone Number:** (407) 823-2387**Capacity/ Relationship:** Business**Professional Organizations:** American Psychological Association**From:** Not Listed**To:** Not Listed

**Orange County Resident:** Yes

**Registered Voter:** Yes

**Previously Served On:** Unlisted

**Year Previously Served:** Unlisted

**Gender:** Female

**Date of Birth:** Unlisted

**Are you of Hispanic origin?** Unlisted

**Resident Since:** Unlisted

**District:** Orange County District 3

**Disabled:** No

**Age:** Unlisted

**Race:** Caucasian

**Advisory Board Application for Appointment****Date:** 7/25/2017**Application Number:** 59362**Application Expires:** 7/25/2019**Name:** Ms. Debra R. Reinhart**Business Address:**4365 Andromeda N Loop  
Suite 243  
Orlando, FL 32816**Home Address:**1638 Via Tuscany  
Winter Park, FL 32789**Mail Address:**

Not Listed

**Email Address:** None Listed**Home Telephone Number:**

(407) 644-0491

**Work Telephone Number:**

(407) 823-2315

**Employer:** University of Central Florida**Job Title:** Associate Vice President Research  
and Scholarship**Years Employed:** 28**Education:****School:** Florida Tech University (UCF)**Degree:** bachelor's degree**School:** GA Institute of Technology**Degree:** master's and doctorate**Boards of Interest:**

Orange County Research and Development Authority

**Licenses and Certificates:** Professional Engineer**Issue Date:** 6/14/1905**Issuing Authority:** Florida Board of Professional Engineers**Disciplinary Action:** Not Listed**From:** Not Listed**To:** Not Listed**Licenses and Certificates:** Board Certified Env. Engineers**Issue Date:** 6/20/1905**Issuing Authority:** AmAcad Env Engineer**Disciplinary Action:** Not Listed**From:** Not Listed**To:** Not Listed**Personal History:** Long-term experience in research & development (since 1984). Research experiences with Orange County (Solid Waste Division)**Prior Relationship with County:** No**Explain Prior Relationship:** Not Listed

**Reference:** Elizabeth Klonoff  
**Phone Number:** (407) 823-5538  
**Capacity/ Relationship:** Supervisor (current)

**Reference:** M. J. Soileau  
**Phone Number:** (407) 823-5539  
**Capacity/ Relationship:** Supervisor (past)

**Reference:** Manoj Chopra  
**Phone Number:** (407) 823-5037  
**Capacity/ Relationship:** Colleague

**Professional Organizations:** AAES, AEESP, ASLE, JWWG, NORDP  
**From:** Not Listed  
**To:** Not Listed

**Orange County Resident:** Yes

**Resident Since:** Unlisted

**Registered Voter:** Yes

**District:** Orange County District 5

**Previously Served On:** Unlisted

**Year Previously Served:** Unlisted

**Gender:** Female

**Disabled:** No

**Date of Birth:** [REDACTED]

**Age:** 62

**Are you of Hispanic origin?** Unlisted

**Race:** Caucasian

**Advisory Board Application for Appointment****Date:** 7/25/2017**Application Number:** 59363**Application Expires:** 7/25/2019**Name:** Mr. William F. Merck II**Business Address:**4365 Andromeda N Loop  
Orlando, FL 32816**Home Address:**4614 Landmark Drive N.  
Orlando, FL 32817**Mail Address:**

Not Listed

**Email Address:** None Listed**Home Telephone Number:**

(407) 673-8478

**Work Telephone Number:**

(407) 823-2339

**Employer:** University of Central Florida**Job Title:** VP for Administration and Finance  
and CFO**Years Employed:** 21**Education:****School:** GA State College (now University)**Degree:** BS Management**School:** GA State College (now University)**Degree:** MS of Finance**Boards of Interest:**

Orange County Research and Development Authority

**Licences/Certificates Information:** Not Listed**Personal History:** Business and financial knowledge in a public entity. Experience on other boards in a financial capacity.**Prior Relationship with County:** Yes**Explain Prior Relationship:** Spouse, Ksenia Merck is chair of COVE committee for Orange County Public Schools**Reference:** Rick Schell**Phone Number:** (407) 823-6242**Capacity/ Relationship:** Business**Reference:** Dale Whittaker**Phone Number:** (407) 823-3203**Capacity/ Relationship:** Business**Reference:** John C. Hitt**Phone Number:** (407) 823-2484**Capacity/ Relationship:** Business**Professional Organization Information:** Not Listed

**Orange County Resident:** Yes

**Registered Voter:** Yes

**Previously Served On:** Unlisted

**Year Previously Served:** Unlisted

**Gender:** Male

**Date of Birth:** [REDACTED]

**Are you of Hispanic origin?** Unlisted

**Resident Since:** Unlisted

**District:** Orange County District 5

**Disabled:** No

**Age:** 72

**Race:** Caucasian