

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 20, 2016**

SUBJECT: Appointment of University Trustees

PROPOSED COMMITTEE ACTION

Appointment of University Trustees

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process

BACKGROUND INFORMATION

In accordance with the University Board of Trustee Selection and Reappointment Process, the following universities have trustee vacancies for terms that ended on January 6, 2016:

1. Florida Agricultural and Mechanical University,
2. Florida Atlantic University
3. Florida Gulf Coast University,
4. Florida International University,
5. Florida State University,
6. New College of Florida,
7. University of Central Florida
8. University of Florida,
9. University of North Florida,
10. University of South Florida, and
11. University of West Florida.

Florida Polytechnic University has trustee vacancies for terms that ended on July 15, 2015, and the University of Central Florida has one trustee vacancy for a term that ended on January 6, 2015.

These vacancies were posted for the public on the Board's website. Some university board chairs or presidents of the respective institutions submitted letters recommending applicants for the vacancies. We also received a significant number of applications for the vacancies.

Chair Hosseini assigned Committee members to sub-committees to review the applications from the specific institutions. Each sub-committee member independently vetted the applicants and advised the Corporate Secretary of the applicants advanced to a short list. The sub-committee members will recommend candidates for review and consideration by the full Committee.

Supporting Documentation Included: Applications for candidates will be provided

Facilitators/Presenters: Governor Mori Hosseini