

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
November 9, 2022**

SUBJECT: Consider Appointment of University Trustees

PROPOSED COMMITTEE ACTION

Consider 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:

1. Florida Polytechnic University
2. Florida State University

These vacancies were posted on the Board's website and a number of applications were received. The applications were reviewed by Committee members assigned to vet the applicants for the specific institutions. The Committee will recommend candidates for consideration by the full Board.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Brian Lamb