

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
February 20, 2025**

**SUBJECT:** Consider Appointment of University Trustees

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**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 Nomination and Governance Committee moves forward their appointments.

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 Board will consider the nominations for trustee vacancies that are coming forward from the Nomination and Governance Committee.

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**Supporting Documentation Included:**

None

**Facilitators/Presenters:**

Chair Lamb