STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 2, 2015

SUBJECT: Appointment of University Trustee for Florida Agricultural and Mechanical University

PROPOSED COMMITTEE ACTION
Appointment of University Trustee for Florida Agricultural and Mechanical University

AUTHORITY FOR BOARD OF GOVERNORS ACTION
Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process

BACKGROUND INFORMATION
Florida Agricultural and Mechanical University has a trustee vacancy for a term that ended on January 6, 2015.

In accordance with the University Board of Trustee Selection and Reappointment Process, the vacancy was posted for the public on the Board’s website and a number of applications were received.

Chair Hosseini and Governor Tripp independently reviewed the applications and will make a recommendation to the full Committee.

Supporting Documentation Included: Applications will be provided

Facilitators/Presenters: Governor Mori Hosseini