

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
December 6, 2007**

SUBJECT: Approval of University Boards of Trustees Candidates

PROPOSED BOARD ACTION

Approval of candidates to fill vacancies on the university boards of trustees

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

The Trustee Nominating Committee (TNC) received over 40 applications for positions on the university boards of trustees that will become vacant as of January 6, 2008. The TNC reviewed applications and met by conference call to determine candidates who were forwarded for interviews.

Candidates were interviewed by the Committee on December 5, 2007. Following the interviews, the TNC made recommendations on selections and reappointments to the university boards of trustees.

Supporting Documentation Included: List of Candidates forwarded by the TNC for Interview, November 14, 2007

Facilitators/Presenters: Governor Charlie Edwards, Chair, TNC