

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
January 24, 2008**

SUBJECT: Appointment, Trustee, UNF Board of Trustees

PROPOSED BOARD ACTION

For Action.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Specific Authority: Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

At the December 2007 Board of Governors meeting, the Board named Trustees to vacancies at 10 of the SUS institutions. One applicant, Mr. Kevin Twomey, was not able to be interviewed at that meeting. Mr. Twomey has since been interviewed and has indicated his interest in serving as a member of the UNF Board of Trustees. He is recommended for appointment to the UNF Board for a term beginning January 24, 2008, and ending January 6, 2013.

Supporting Documentation Included: N/A

Facilitators/Presenters: Charlie Edwards, Chair, Trustee Nominating Committee