

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
June, 14, 2007**

SUBJECT: Approval of the Nominees for the FIU and UNF Boards of Trustees,
respectively

PROPOSED BOARD ACTION

Approval of the Nominees for the FIU and UNF Boards of Trustees, respectively

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 1001.71(1), Florida Statutes and the Board of Governors (BOG) University Board of Trustee Selection and Reappointment Process

BACKGROUND INFORMATION

Pursuant to the BOG University Board of Trustee Selection and Reappointment Process, nominations were submitted to the BOG by the respective chairs of the University of North Florida and Florida International University Boards of Trustees for consideration by the BOG Trustee Nominating Committee (TNC). Subsequently, Governor Charlie Edwards, Chair of the TNC, received the nominees' materials, interviewed each nominee and convened the TNC on May 10, 2007, to review and discuss the nominees.

The TNC voted to recommend the following to the full BOG:

Mr. Jorge Arrizurieta for the FIU vacancy, and
Mr. Hugh Green for the UNF vacancy.

Each candidate is highly regarded and will contribute to the duties and responsibilities of the BOG and the BOT.

Supporting Documentation Included: Applications of Hugh Green and Jorge Arrizurieta.

Facilitators/Presenters: Governor Charlie Edwards, Chair, TNC