

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
January 25, 2007**

SUBJECT: Approval of Selection and Reappointment Process for University Board of Trustee Members

PROPOSED BOARD ACTION

Consideration of selection and reappointment process for University Board of Trustee Members.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution and
Section 1001.71, Florida Statutes.

BACKGROUND INFORMATION

Pursuant to section 1001.71(1), Florida Statutes, the Board of Governors is responsible for appointing five citizen members of each university board of trustees, subject to confirmation by the Florida Senate. To fulfill this responsibility and ensure the appointment of well-qualified individuals to serve as university board trustees, Chair Roberts requested Governor Edwards to develop general qualifications for such candidates and a process for the selection and reappointment of trustees. A copy of the University Board of Trustee Selection and Reappointment Process is attached for your consideration.

Supporting Documentation Included: University Board of Trustee Selection and Reappointment Process

Facilitators/Presenters: Governor Charlie Edwards
Vikki Shirley, General Counsel