

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 10, 2006**

SUBJECT: Appointment, Trustee, University Board of Trustees

PROPOSED BOARD ACTION

Action.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7 d., Constitution of the State of Florida

BACKGROUND INFORMATION

The Board will make one appointment to fill a vacancy on the New College of Florida Board of Trustees. The proposed appointee is Mr. J. Robert Peterson. His appointment will be submitted for consideration during the 2007 Legislative Session.

Supporting Documentation Included: N/A

Facilitators/Presenters: Mrs. Carolyn Roberts, Chair