

FLORIDA BOARD OF GOVERNORS

June 22, 2006

SUBJECT: Appointments, Trustees, University Boards 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 act on its appointments to the University Boards of Trustees. These appointments were not acted upon by the Senate in the 2006 Session. It is the Board's intention that they continue to serve as University Trustees. Their paperwork will be re-submitted for consideration during the 2007 Legislative Session.

Supporting Documentation Included: Proposed Appointees

Facilitators/Presenters: Mrs. Carolyn Roberts, Chair