

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Trustee Nominating Committee  
June 19, 2008**

**SUBJECT:** Interview and Recommendation of Nominee for Florida Atlantic University (FAU) Board of Trustees Vacancy

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**PROPOSED BOARD ACTION**

Recommend Nominee for Vacancy on FAU Board of Trustees.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Art. IX, Florida Constitution

**BACKGROUND INFORMATION**

The Trustee Nominating Committee (TNC), in accordance with its Trustee Selection and Reappointment Process, will select an individual to serve on the FAU Board of Trustees. This individual will fill the vacancy created when Governor Crist appointed FAU Board of Trustees Chair Norman D. Tripp to the Board of Governors.

The TNC received applications for the vacancy, reviewed the applications, and forwarded recommendations for interview. The TNC will interview Mr. Anthony K.G. Barbar and Mr. Stuart Rosenfeldt. Following the interview process, the TNC will make recommendations for selection and appointment.

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**Supporting Documentation Included:** Application for Mr. Anthony K.G. Barbar  
Application for Mr. Stuart A. Rosenfeldt

**Facilitators / Presenters:** Chair Carolyn K. Roberts