

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

SUBJECT: Approval of Nominee for FAU Board of Trustees Vacancy

PROPOSED BOARD ACTION

Approve Nominee for Vacancy on Florida Atlantic University Board of Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

In accordance with the established Trustee Selection and Reappointment Process, the Trustee Nominating Committee (TNC) received applications for the vacancy on the FAU Board of Trustees. The vacancy was created when Governor Crist appointed FAU Board of Trustees Chair Norman D. Tripp to the Board of Governors. The TNC reviewed applications and interviewed applicants on June 19, 2008. Following the interviews, the TNC made recommendations regarding selection and appointment. The Board of Governors will consider the recommendations of the TNC for approval.

Supporting Documentation Included: Provided in Committee Materials

Facilitators / Presenters: Chair Carolyn K. Roberts