

FLORIDA BOARD OF GOVERNORS

June 9, 2005

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

During the Legislative Session just ended, the Senate failed to act on the confirmation of all the University Trustees appointed by the Board of Governors in February 2005. The Senate President requested a level 2 background check on all the appointees by the Florida Department of Law Enforcement, and there was not time to complete these background checks prior to the end of Session. Many other appointees were also not confirmed.

The Governor has reappointed the University Trustees he appointed in January and this Board is reappointing its Trustees. These Trustees will continue to serve on the University Boards of Trustees; these appointments will be resubmitted for confirmation by the Senate during the 2006 Legislative Session. Each University Board has two members, whose terms initially expired on January 6, 2005, who serve as appointees of this Board on the University Boards. There are several additional appointees filling other vacancies on the University Boards of Trustees.

Supporting Documentation Included: Appointees, University Boards of Trustees

Facilitators/Presenters: Mrs. Carolyn Roberts, Chair