

FLORIDA BOARD OF GOVERNORS

December 3, 2003

SUBJECT: Consideration of Trustee Appointment,
University of West Florida Board of Trustees

PROPOSED BOARD ACTION

Appointment of Trustee to the University of West Florida Board of Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Mr. Travis Bowden, a member of the Board of Trustees of the University of West Florida, by appointment of the Board of Governors, has resigned. The Board will name his replacement on that Board. Mr. J. Mort O'Sullivan, III, has expressed his interest and has been recommended for the position.

Supporting Documentation Included: Application for Appointment, Mr. O'Sullivan

Facilitators/Presenters: Chair Carolyn Roberts