

FLORIDA BOARD OF GOVERNORS

August 7, 2003

SUBJECT: Consideration of Trustee Appointment,
New College of Florida Board of Trustees

PROPOSED BOARD ACTION

Appointment of Trustee to the New College of Florida Board of Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Mr. Robert Blalock, a member of the Board of Trustees of New College of Florida by appointment of the Board of Governors, has resigned. The nominee for that seat is General Raymond E. Mason, Jr.

Raymond E. Mason, Jr., is Chairman, Columbus Truck & Equipment Company, Inc., and the Bode-Finn in Cincinnati, Ohio. He is a Manatee County, Florida, rancher and is a retired Major General, U.S. Army. He earned the B.S. from Ohio State University. He has been a New College Foundation Trustee since 1995, and serves as its 1st Vice Chairman.

Supporting Documentation Included: N/A

Facilitators/Presenters: Chair Carolyn Roberts