FLORIDA BOARD OF GOVERNORS

July 23, 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 Board will name his replacement on that Board.

Supporting Documentation Included: N/A

Facilitators/Presenters: Chair Carolyn Roberts