

BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Trustee Nomination and Board Procedures Committee
June 18, 2009

SUBJECT: FIU Trustee Vacancy

PROPOSED BOARD ACTION

Hear the interview reports from the committee members and recommend one applicant to the full BOG for the FIU Trustee Vacancy.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(c), Article IX, Florida Constitution.
Trustee Selection and Reappointment Process.

BACKGROUND INFORMATION

Board of Governors' appointed Florida International University Board of Trustee member Ms. Rosa Sugranes submitted her resignation in February 2009. Following the Trustee Selection and Reappointment Process, the university was advised of the resignation and asked to post the vacancy appropriately on their website. The Board of Governors also posted the vacancy on their website with an application deadline of March 5, 2009 close of business.

Two applications were timely received and three untimely received. For the two timely received applicants, Joseph Louis Caruncho and S. Lawrence Kahn, III, a Florida Department of Law Enforcement report was completed and reported out at the May 18, 2009, teleconference meeting of the Trustee Nomination and Board Procedures Committee. On that call, a motion was made to have committee member John Dasburg and committee chair Zach Zachariah to individually conduct formal interviews with the two applicants. They will report their observations to the committee, as will any other committee members who may have conducted interviews or other background checks.

Supporting Documentation Included: None. The two applications were provided in advance of the May conference call meeting.

Facilitators/Presenters: Dr. Zach Zachariah, Committee Chair