

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

**SUBJECT:** Process for filling upcoming 22 trustee vacancies

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**PROPOSED BOARD ACTION**

Discuss and potentially decide on a process for filling some 22 trustee vacancies that will occur January 10, 2010.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

There will be some 22 trustee vacancies simultaneously occurring on January 10, 2010, that the Board of Governors will need to fill through new appointments or reappointments. This is in addition to a similar number of vacancies for the Governor to fill or reappoint during this same period. The process will require the posting of vacancies on university and BOG websites and the timely receipt of written applications.

The committee needs to decide how to most effectively and efficiently review the applicants beginning in August and concluding by late October in order to make recommendations to the full Board of Governors for the filling of these vacancies. The process used for the filling of the current FIU vacancy will be considered as to its applicability or modification for the some 22 upcoming vacancies.

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**Supporting Documentation Included:** The Trustee Selection and Reappointment Process document is available at <http://www.flbog.org/aboutsus/ubt.php>.

**Facilitators/Presenters:** Dr. Zach Zachariah, Committee Chair