



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

December 6, 2010

MEMORANDUM

To: Members, Trustee Nominating Committee

From: Mori Hosseini, Chair *Miky Baskin for*

Subject: Trustee Applications

In accordance with the Board of Trustee Selection and Reappointment Process, the Board Office advised the universities and the public of the 23 trustee vacancies coming due on January 6, 2011. The deadline for the applications was Monday, November 15, 2010, at 5:00 p.m., EST. We received a significant number of applications, together with letters from university board chairs or presidents recommending applicants for their respective institutions.

Similar to the manner in which the Committee has handled trustee vacancies in the past, I have assigned two Committee members to review independently the applications from specific institutions. The assignments are as follows:

<u>University</u>	<u>Committee Member</u>
University of Florida	Hosseini and Colson
Florida State University	Parker and Rood
Florida A & M University	Parker and Temple
University of South Florida	Duncan and Hosseini
Florida Atlantic University	Tripp and Hosseini
University of West Florida	Tripp and Duncan
University of Central Florida	Hosseini and Temple
Florida International University	Tripp and Colson
University of North Florida	Parker and Rood
Florida Gulf Coast University	Temple and Duncan
New College of Florida	Colson and Rood

Memorandum
December 6, 2010
Page 2

Enclosed please find the applications for the universities to which you have been assigned. I am also sending a copy of the master list of applicants so that if you know individual applicants for positions at universities not assigned to you, you can provide additional information to staff about those applicants.

Please review the applications and advise Mikey of the applicants whom you anticipate interviewing so the Board office can conduct FDLE background screening. I plan to schedule a Committee meeting early in January 2011 via conference call to discuss the applicants for the purpose of making recommendations for these appointments for the consideration of the full Board at its meeting on January 20, 2011, in Pensacola.

Please call Mikey, (850) 245-9652, if you have questions about the process.

MH/mab