

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
January 17, 2013**

SUBJECT: Appointment of University Trustees, FAU, FGCU, FIU, FSU, NCF, UF, UNF, USF, and UWF

PROPOSED COMMITTEE ACTION

Appointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process.

BACKGROUND INFORMATION

In accordance with the University Board of Trustee Selection and Reappointment Process, Chancellor Brogan informed the following institutions of one trustee vacancy coming due on January 6, 2013:

1. Florida Atlantic University,
2. Florida Gulf Coast University,
3. Florida International University,
4. Florida State University,
5. New College of Florida,
6. University of Florida,
7. University of North Florida,
8. University of South Florida, and
9. University of West Florida.

These vacancies were posted for the public on the Board's website. The deadline for applications was Wednesday, October 10, 2012, at 5:00 p.m., EDT. The University of South Florida has two vacancies because Trustee Louis Saco submitted a letter of resignation from the University of South Florida Board of Trustees.

University board chairs or presidents of the respective institutions submitted letters

recommending applicants for the vacancies coming due on January 6, 2013. We also received a significant number of applications for the vacancies.

Similar to the manner in which the Committee handled vacancies in the past, Chair Hosseini assigned Committee members to sub-committees to review the applications from the specific institutions. Each sub-committee member independently reviewed the applications, advised the Corporate Secretary of the applicants advanced to a short list, and conducted interviews. The Board office conducted FDLE background screenings for applicants advanced to the short list. The sub-committee will recommend candidates for review and consideration by the full Committee.

Supporting Documentation Included: Applications for candidates will be provided

Facilitators/Presenters: Governor Hosseini