

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Trustee Nominating and Development Committee  
February 21, 2013**

**SUBJECT:** Appointment of University Trustee, University of Florida

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**PROPOSED COMMITTEE ACTION**

Appointment of University Trustee.

**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 University of Florida of one trustee vacancy for a term expiring on January 6, 2013. This vacancy was 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 Board received a significant number of applications for the vacancy.

Chair Hosseini assigned Committee members to a sub-committee to review the applications for the vacancy. The sub-committee members assigned to the University of Florida are Governors Hosseini, Colson, and Kuntz. 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 who were advanced to the short list. The sub-committee members will recommend candidates for review and consideration by the full Committee.

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**Supporting Documentation Included:** Applications for candidates will be provided

**Facilitators/Presenters:** Governor Hosseini