



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

**Trustee Nominating and Development Committee
By Telephone Conference Call
Tallahassee, Florida
February 21, 2013
1:00 p.m.**

**Dial-in Number: 888-670-3525
Conference Code: 4122150353**

**Chair: Mori Hosseini; Vice Chair: Tom Kuntz
Members: Colson, Link, Rood, Tripp, Webster**

- | | |
|---|--|
| 1. Call to Order | Governor Mori Hosseini |
| 2. Recommendation of Candidates to fill Trustee Vacancy: University of Florida (1 vacancy) | Mr. Hosseini, Mr. Colson, Mr. Kuntz |
| 3. Concluding Remarks and Adjournment | Mr. Hosseini |

(This page intentionally left blank.)

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

SUBJECT: Appointment of University Trustee, University of Florida

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.

Supporting Documentation Included: Applications for candidates will be provided

Facilitators/Presenters: Governor Hosseini

(This page intentionally left blank.)