

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
February 21, 2013**

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

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**PROPOSED BOARD 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**

The Trustee Nominating and Development Committee reviewed applications of candidates being considered for appointment to the Board of Trustees at the University of Florida. There is one vacancy with a term ending January 6, 2018, on the Board of Trustees at the University of Florida. The Committee will recommend candidates for review and consideration by the full Board.

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**Supporting Documentation Included:** None