

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Trustee Nominating and Development Committee  
June 20, 2013**

**SUBJECT:** Appointment of University Trustee: FAMU

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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 Florida A&M University of one trustee vacancy for a term expiring on January 6, 2013. The upcoming vacancy was posted for the public on the Board's website with an original deadline for applications of October 4, 2012. The deadline was extended, and the final deadline for applications was April 25, 2013, at 5:00 p.m., EDT.

Similar to the manner in which the Committee handled vacancies in the past, Chair Hosseini assigned Committee members to a sub-committee to review the applications. 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.

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

**Facilitators/Presenters:** Governor Hosseini