

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
June 20, 2013**

SUBJECT: Appointment of University Trustee: Florida A&M University

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

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 Board will consider candidates recommended for these vacancies by the Trustee Nominating and Development Committee.

Supporting Documentation Included: Materials included with Trustee Nominating and Development Committee packet