



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

**Trustee Nominating and Development Committee
By Telephone Conference Call
Tallahassee, Florida
June 10, 2013
Upon Adjournment of Previous Meetings**

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

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

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|-----------|--|-------------------------------|
| 1. | Call to Order | Governor Mori Hosseini |
| 2. | Re-appointment of University Trustees:
Florida Polytechnic University | Mr. Hosseini |
| 3. | Concluding Remarks and Adjournment | Mr. Hosseini |

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**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
June 10, 2013**

SUBJECT: Consider re-appointment of University Trustees: Florida Polytechnic University

PROPOSED COMMITTEE ACTION

Re-appointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

Members of the Boards of Trustees appointed by the Board of Governors are subject to confirmation by the Florida Senate. During the 2013 Regular Session of the Legislature, the Florida Senate took no action on the following Trustees appointed by the Board of Governors: (1) William M. Brown, Florida Polytechnic University Board of Trustees, (2) Sandra Featherman, Florida Polytechnic University Board of Trustees, (3) Richard P. Hallion, Florida Polytechnic University Board of Trustees, (4) Frank T. Martin, Florida Polytechnic University Board of Trustees, and (5) Donald H. Wilson, Florida Polytechnic University Board of Trustees.

Paragraph (1)(e) of Section 114.05, Florida Statutes provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may hold over for a period not to exceed forty-five days and may be reappointed. Adjournment sine die occurred on May 3, 2013; therefore, the Board of Governors has until June 17, 2013, to consider re-appointments.

The Committee will consider re-appointment of the Trustees and make recommendations to the Board.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Hosseini

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