

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 3, 2015**

SUBJECT: Appointment of University Trustee for Florida Agricultural and Mechanical University

PROPOSED BOARD ACTION

Appointment of University Trustee for Florida Agricultural and Mechanical University

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process

BACKGROUND INFORMATION

Florida Agricultural and Mechanical University has a trustee vacancy for a term that ended on January 6, 2015.

In accordance with the University Board of Trustee Selection and Reappointment Process, the vacancy was posted for the public on the Board's website and a number of applications were received.

The Nomination and Governance Committee will make a recommendation to the Board to fill the vacancy.

The appointment is subject to the candidate attending an orientation session of the Board and confirmation by the Florida Senate.

Supporting Documentation Included: Materials included in the Nomination and Governance Committee materials