

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
June 22, 2017**

**SUBJECT:** Appointment of University Trustees

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**PROPOSED COMMITTEE ACTION**

Appointment of University Trustees for the University Central of Florida and the University of West Florida

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

The University of Central Florida has one trustee vacancy for a term that ended on January 6, 2015.

The University of West Florida has one trustee vacancy that became vacant on February 6, 2017 with a term ending on January 6, 2020.

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.

Chair Kuntz assigned Committee members to sub-committees to review the applications from the specific institutions. Each sub-committee member independently vetted the applicants and advised the Corporate Secretary of the applicants advanced to a short list. The sub-committee members will recommend candidates for review and consideration by the full Committee.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Governor Tom Kuntz