

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
March 29, 2018**

SUBJECT: Appointment of University Trustee

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, the following university has a trustee vacancy for the remainder of a five-year term ending July 15, 2020:

1. Florida Polytechnic University

This vacancy was posted on the Board's website and a number of applications were received. The applications were reviewed by Committee members assigned to vet the applicants for the specific institutions. Subcommittee members will recommend candidates for review and consideration by the full Committee.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Ned Lautenbach