

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
March 2, 2016

**SUBJECT:** Appointment of University Trustees

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**PROPOSED BOARD ACTION**

Appointment of University Trustees

**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 universities have trustee vacancies for terms that ended on January 6, 2016:

1. Florida Gulf Coast University, and
2. University of Florida.

The vacancies were posted on the Board's website and a significant number of applications were received.

Chair Kuntz assigned Committee members to sub-committees to review the applications from the specific institutions and the Committee will recommend candidates for review and consideration by the Board.

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**Supporting Documentation Included:** None

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