

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
April 22, 2016

SUBJECT: Consider Reappointment of University Trustees

PROPOSED BOARD ACTION

Reappointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

Members of the university boards of trustees appointed by the Board of Governors are subject to confirmation by the Florida Senate. During the 2016 Regular Session of the Legislature, the Florida Senate took no action on the following Trustees appointed by the Board of Governors at its January 21, 2016 meeting: (1) Craig Reed, Florida Agricultural and Mechanical University, and (2) Craig Mateer, Florida State University.

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. Trustees who are reappointed are eligible for Senate confirmation in the next regular session of the Florida Legislature.

Supporting Documentation Included: None

Facilitators/Presenters: Chair Tom Kuntz