

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
June 13, 2019**

SUBJECT: Appointment of University Trustees

PROPOSED COMMITTEE ACTION

Consider 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 section 114.05, Florida Statutes, and University Board of Trustee Selection and Reappointment Process, the following university has one appointment that the Florida Senate did not take action on during the 2019 Legislative Session. In order for the trustee to continue serving, the Board of Governors may consider the trustee's reappointment within 45 days of Sine Die:

1. Florida Polytechnic University

In accordance with the University Board of Trustee Selection and Reappointment Process, the following university has one trustee vacancy:

1. University of South Florida

These vacancies were 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