

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 19, 2014

SUBJECT: Appointment of University Trustee: University of Florida Board of Trustees

PROPOSED BOARD ACTION

Appointment of University Trustee: University of Florida Board of Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

The Nomination and Governance Committee will recommend a candidate for appointment to the University of Florida Board of Trustees for a seat with a term expiring on January 6, 2015. The vacancy was created when Marshall M. Criser III resigned. The vacancy was posted for the public on the Board's website, and the deadline for applications was May 16, 2014, at 5:00 p.m., EDT.

Similar to the manner in which the Committee handled vacancies in the past, Nomination and Governance Committee Chair Hosseini assigned Committee members to a sub-committee to review applications. Each sub-committee member independently reviewed the applications, advised the Corporate Secretary of the applicants advanced to a short list, and conducted interviews. The Board office conducted FDLE background screenings for applicants advanced to the short list. The sub-committee will recommend a candidate for review and consideration by the full Committee.

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Supporting Documentation Included: Information provided in the Nomination and Governance Committee material