

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
September 2, 2015**

**SUBJECT:** Appointment of University Trustee for Florida Agricultural and Mechanical University

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**PROPOSED COMMITTEE ACTION**

Appointment of University Trustee for Florida Agricultural and Mechanical University

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

Florida Agricultural and Mechanical University has a trustee vacancy for a term that ended on January 6, 2015.

In accordance with the University Board of Trustee Selection and Reappointment Process, the vacancy was posted for the public on the Board's website and a number of applications were received.

Chair Hosseini and Governor Tripp independently reviewed the applications and will make a recommendation to the full Committee.

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**Supporting Documentation Included:** Applications will be provided

**Facilitators/Presenters:** Governor Mori Hosseini