

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 17, 2016**

SUBJECT: Appointment of University Trustees

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.

Supporting Documentation Included: None