## STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

September 22, 2016

**SUBJECT:** Appointment of University Trustee for Florida Gulf Coast University

## PROPOSED BOARD ACTION

Appointment of University Trustee for Florida Gulf Coast University

## **AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

## **BACKGROUND INFORMATION**

Florida Gulf Coast University has a trustee vacancy for a term that ended on January 6, 2016.

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

Governor Lautenbach, Governor Colson and Governor Link independently reviewed the applications and will make a recommendation to the full Committee.