

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
March 30, 2017**

SUBJECT: Appointment of University Trustee for Florida International University

PROPOSED COMMITTEE ACTION

Appointment of University Trustee for Florida International University

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Florida International 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 Kuntz, Governor Lautenbach, and Governor Huizenga independently reviewed the applications and will make a recommendation to the full Committee.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Tom Kuntz