

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
November 9, 2017**

SUBJECT: Appointment of University Trustees

PROPOSED COMMITTEE 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 will expire on January 6, 2018:

1. Florida Agricultural and Mechanical University,
2. Florida Atlantic University
3. Florida Gulf Coast University,
4. Florida International University,
5. Florida State University,
6. New College of Florida,
7. University of Central Florida
8. University of Florida,
9. University of North Florida,
10. University of South Florida, and
11. University of West Florida.

Florida Polytechnic University has a trustee vacancy for a term that expired on November 7, 2017.

These vacancies were posted on the Board's website and a number of applications were received. The applications were reviewed by Committee members assigned to vet the applicants for the specific institutions. Subcommittee members will recommend candidates for review and consideration by the full Committee.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Kuntz