

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
May 11, 2021**

SUBJECT: Consider Appointment of University Trustee

PROPOSED BOARD ACTION

Consider Reappointment of University Trustee

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Members of the university boards of trustees appointed by the Board of Governors are subject to confirmation by the Florida Senate. During the 2021 Regular Session of the Legislature, the Florida Senate took no action on the following Trustee appointed by the Board of Governors at its November 5, 2020 meeting: Naren Kini, Florida Polytechnic University.

Paragraph (1)(e) of Section 114.05, Florida Statutes, provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may hold over for a period not to exceed forty-five days and may be reappointed. Trustees who are reappointed are eligible for Senate confirmation in the next regular session of the Florida Legislature.

Supporting Documentation Included:

None

Facilitators/Presenters:

Governor Syd Kitson