

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
February 22, 2023**

SUBJECT: Appointment of University Trustees

PROPOSED COMMITTEE ACTION

Consider 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 Nomination and Governance Committee will consider appointments for some university trustee vacancies.

The 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. The Committee will recommend candidates for consideration by the full Board.

Supporting Documentation Included:

None

Facilitators/Presenters:

Governor Lamb