

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board**

December 12, 2025

SUBJECT: Consider Appointment of University Trustees

PROPOSED BOARD ACTION

Consider the 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 Trustees Selection and Reappointment Process, the Nomination and Governance Committee moves forward with their appointments.

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. The Board will consider the nominations for trustee vacancies that are coming forward from the Nomination and Governance Committee.

Supporting Documentation Included:

None

Facilitators/Presenters:

Chair Lamb