

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Trustee Nominating and Development Committee  
July 12, 2012**

**SUBJECT:** Appointment of University Trustees, Florida Polytechnic University

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**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**

The Trustee Nominating Committee will review applications of candidates being considered for appointment to the Boards of Trustee at Florida Polytechnic University. There are five vacancies on the Florida Polytechnic University Board of Trustees. A sub-committee was assigned to screen applications. The sub-committee conducted interviews on July 11, 2012. The sub-committee members will recommend candidates for review and consideration by the full Committee.

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**Supporting Documentation Included:** Applications of applicants interviewed

**Facilitators/Presenters:** Governor Hosseini