

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 20, 2011**

**SUBJECT:** Appointment of University Trustees

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**PROPOSED BOARD ACTION**

Appointment of University Trustees.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

It is anticipated that the Trustee Nominating Committee will meet and recommend appointments to several of the university boards of trustees.

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**Supporting Documentation Included:** None