

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
June 21, 2012**

**SUBJECT:** Appointment of University Trustees, FAMU, FPU, and NCF

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**PROPOSED BOARD 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 and Development Committee reviewed applications of candidates being considered for appointment to the Boards of Trustees at Florida A&M University, Florida Polytechnic University, and New College of Florida. There is one vacancy on the Florida A&M University Board of Trustees. There are five vacancies on the Florida Polytechnic University Board of Trustees. There is one vacancy on the New College of Florida Board of Trustees. A sub-committee was assigned to screen applications at each university and they made recommendations to the Committee. The committee members will recommend candidates for review and consideration by the full Board.

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**Supporting Documentation Included:** None