

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
June 23, 2011**

SUBJECT: Appointment of University Trustees: FIU, UCF, UF, UNF, UWF

PROPOSED BOARD ACTION

Appointment of University Trustees: FIU, UCF, UF, UNF, UWF.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

The Trustee Nominating Committee began the process of filling university trustee vacancies in the fall of 2010. A number of appointments were made in January 2011. The Committee has continued its work and reviewed applications of candidates being considered for appointment to university boards for FIU, UCF, UF, UNF, and UWF. The Committee members screened applications and are recommending individuals to the Board to fill trustee vacancies at five universities.

Supporting Documentation Included:

Facilitators/Presenters:

Chair Mori Hosseini