

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
June 21, 2012**

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

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 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. The sub-committee members will recommend candidates for review and consideration by the full Committee.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Hosseini