

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
April 17, 2012**

SUBJECT: Consider re-appointment of University Trustees:
FIU, UCF, UF, UNF, and UWF

PROPOSED COMMITTEE ACTION

Re-appointment of University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

Members of the Boards of Trustees appointed by the Board of Governors are subject to confirmation by the Florida Senate. During the 2012 Regular Session of the Legislature, the Florida Senate took no action on the following Trustees appointed by the Board of Governors: (1) Gerald C. Grant, FIU Board of Trustees, (2) Meg G. Crofton, UCF Board of Trustees, (3) Robert A. Garvey, UCF Board of Trustees, (4) Marcos R. Marchena, UCF Board of Trustees, (5) Charles B. Edwards, UF Board of Trustees, (6) Susan M. Cameron, UF Board of Trustees, (7) Fred D. Franklin, UNF Board of Trustees, (8) Sharon-Wamble-King UNF Board of Trustees, and (9) David E. Cleveland, UWF Board of Trustees.

Paragraph (1)(e) of Section 114.05, Florida Statutes, provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may hold over for a period not to exceed forty-five days and may be reappointed. Adjournment sine die occurred on March 9, 2012; therefore, the Board of Governors has until April 23, 2012, to consider re-appointments.

The Board of Governors received letters from the Boards of Trustees at FIU, UCF, UF, UNF, and UWF requesting re-appointment of the Trustees named above. The Committee will consider the requests for re-appointment of the Trustees and make recommendations to the Board.

Supporting Documentation Included: Certificates of the Senate; Letters from FIU, UCF, UF, UNF, and UWF

Facilitators/Presenters: Governor Hosseini