

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating Committee
September 15, 2011**

SUBJECT: Appointment of University Trustees, FIU, UNF

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 FIU and at UNF. There is one vacancy on each Board. The Committee members screened applications and will recommend candidates for review and consideration of the full Committee.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Hosseini