

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
July 12, 2012**

SUBJECT: Appointment of University Trustees, Florida Polytechnic University

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 Board of Trustees at Florida Polytechnic University. There are five vacancies on the Florida Polytechnic University Board of Trustees. A sub-committee was assigned to screen applications. The sub-committee conducted interviews and made recommendations to the Committee. The committee members will recommend candidates for review and consideration by the full Board.

Supporting Documentation Included: None