

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Trustee Nominating and Development Committee
November 8, 2012**

SUBJECT: Appointment of University Trustee, Florida Polytechnic University

PROPOSED COMMITTEE ACTION

Appointment of University Trustee.

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 will review the application of the candidate being considered for appointment to the Board of Trustees at Florida Polytechnic University. There is one vacancy on the Florida Polytechnic University Board of Trustees.

This vacancy was posted for the public on the Board's website, and the deadline for applications was Tuesday, September 18, 2012, at 5:00 p.m., EDT. A sub-committee was assigned to screen applications. The sub-committee members will recommend a candidate for review and consideration by the full Committee.

Supporting Documentation Included: Application of recommended candidate

Facilitators/Presenters: Governor Hosseini