

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

SUBJECT: Review and Discussion of Appointment Process

PROPOSED COMMITTEE ACTION

Appointment Process for University Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Trustee Selection and Reappointment Process.

BACKGROUND INFORMATION

In accordance with the University Board of Trustee Selection and Reappointment Process, Chancellor Brogan informed the following institutions of one trustee vacancy coming due on January 6, 2013:

1. Florida A&M University,
2. Florida Atlantic University,
3. Florida Gulf Coast University,
4. Florida International University,
5. Florida State University,
6. New College of Florida,
7. University of Central Florida,
8. University of Florida,
9. University of North Florida,
10. University of South Florida, and
11. University of West Florida.

These eleven vacancies were posted for the public on the Board's website, and the deadline for applications was Wednesday, October 10, 2012, at 5:00 p.m., EDT.

The Board also has one remaining 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.

We received a significant number of applications for these twelve vacancies. We also received letters from university board chairs or presidents the respective institutions recommending applicants for the vacancies coming due on January 6, 2013.

Similar to the manner in which the Committee had handled vacancies in the past, Chair Hosseini will assign two Committee members to a sub-committee to review the applications from the specific institutions. Each sub-committee member will independently review the applications and advise the Corporate Secretary of the applicants that he or she anticipates interviewing. The Board office will conduct FDLE background screenings for those applicants. The Committee anticipates making at recommendations for these vacancies for review and consideration by the Committee and the full Board at its January 16-17, 2013 meeting.

Supporting Documentation Included: University Board of Trustee Selection and Reappointment Process

Facilitators/Presenters: Governor Hosseini