

Board of Trustees

March 21, 2012

The Honorable Dean Colson Chair, Board of Governors

The Honorable Mori Hosseini, Vice Chair, Board of Governors Chair, Trustee Development Committee

State University System of Florida 325 West Gaines Street, Suite 1614 Tallahassee, Florida 32399

Dear Governors Colson and Hosseini:

On behalf of the Florida International University Board of Trustees, please allow this letter to serve as our official request for your reappointment of Mr. Gerald C. Grant Jr. to the FIU Board of Trustees.

Mr. Grant was under consideration during the 2012 regular session of the Florida Legislature, and was recommended for confirmation by the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections, however, the full Senate failed to consider this appointment prior to adjournment sine die.

Pursuant to s. 114.05(1)(e), F.S., the Florida International University respectfully requests your reappointment of Mr. Gerald C. Grant Jr. prior to the expiration of the 45-day period following the Legislature's adjournment sine die on Friday, March 9, 2012 so that this seat will not become vacant, and this outstanding appointee may resume his full and official governance responsibilities.

We appreciate your consideration of this request.

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Sinceré

Albert Majury

Chairman, Board of Trustees

cc: Chancellor Frank T. Brogan