



OFFICE OF THE
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA

Board of Trustees

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March 15, 2012

The Honorable Dean Colson, Chair
Florida Board of Governors
and

The Honorable Mori Hosseini, Vice Chair
Florida Board of Governors
Chair, Trustee Nominating Committee
State University System of Florida
325 West Gaines Street, Suite 1614
Tallahassee, Florida 32399

RE: University of Central Florida Trustee Appointments

Dear Governors Colson and Hosseini:

This letter serves as a request on behalf of the University of Central Florida Board of Trustees for your reappointment of Meg Crofton, Robert Garvy, and Marcos Marchena to the University of Central Florida Board of Trustees.

These individuals were under consideration during the 2012 regular session of the Florida Legislature, and were recommended by the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections. However, the full Senate failed to consider these appointments prior to adjournment sine die.

Pursuant to s. 114.05(1)(e), F.S., the University of Central Florida respectfully requests your reappointment of these appointees prior to the expiration of the 45-day period following the Legislature's adjournment sine die on Friday, March 9, 2012, so that these two seats will not become vacant, and these outstanding appointees may resume their full and official governance responsibilities.

We appreciate your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. Grindstaff'.

Michael J. Grindstaff, Chair
Board of Trustees
University of Central Florida

c: The Honorable Frank Brogan, Chancellor