

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 16, 2020

SUBJECT: Appointment of University Trustees

PROPOSED BOARD ACTION

Consider 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

In accordance with the University Board of Trustee Selection and Reappointment Process, the following university has trustee vacancies:

1. Florida Polytechnic University

These vacancies were posted on the Board's website and a number of applications were received. The applications were reviewed by Committee members assigned to vet the applicants for the specific institutions. The Committee will recommend candidates for consideration by the full Board.

Supporting Documentation Included:

Supporting materials may be found in the Nomination and Governance Committee materials

Facilitators/Presenters:

Governor Syd Kitson