

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
March 25, 2020**

**SUBJECT:** Consider Reappointment of University Trustees

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**PROPOSED COMMITTEE ACTION**

Consider Reappointment 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**

Members of the university boards of trustees appointed by the Board of Governors are subject to confirmation by the Florida Senate. During the 2020 Regular Session of the Legislature, the Florida Senate took no action on the following Trustees appointed by the Board of Governors at its October 30, 2019 meeting: (1) Nicole Washington, Florida Agricultural and Mechanical University, and (2) Donna Hrinak, Florida International University.

Paragraph (1)(e) of Section 114.05, Florida Statutes, provides that a vacancy exists in the office when the Senate fails to take action on an appointee prior to adjournment sine die; however, an appointee may hold over for a period not to exceed forty-five days and may be reappointed. Trustees who are reappointed are eligible for Senate confirmation in the next regular session of the Florida Legislature.

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**Supporting Documentation Included:**

None

**Facilitators/Presenters:**

Governor Syd Kitson