

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
September 16, 2020**

**SUBJECT:** Consider Appointment of University Trustees

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**PROPOSED COMMITTEE 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.

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**Supporting Documentation Included:**

None

**Facilitators/Presenters:**

Governor Syd Kitson