

**NEW COLLEGE OF FLORIDA
REGULATIONS MANUAL**

CHAPTER 2 - The Board of Trustees

2-1002 Membership

- (1) **Composition.** The BOT is composed of thirteen (13) citizen members dedicated to the purposes of the State University System, six (6) of whom shall be appointed by the Governor, and five (5) of whom shall be appointed by the BOG. The appointed members shall be confirmed by the Senate. The BOT shall be a body corporate with the powers and duties established by Article IX, section 7 of the Constitution of the State of Florida, and the BOG regulations. In addition, the student body president and the chair of the faculty senate, or the equivalent, shall be members. There shall be no residency requirement for College BOT members, but the Governor shall consider diversity and regional representation.
- (2) **Terms.** BOT members will serve staggered terms of five (5) years as provided by law. BOT members shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in Chapter 112.061, Florida Statutes.
- (3) **Vacancy.** A vacancy on the BOT is filled by appointment by the Governor for the unexpired term. Members shall continue to hold office until their successors have been appointed and have qualified.
- (4) **Removal.** BOT members may be removed by the Governor for cause or upon recommendation of the BOG. Three (3) consecutive unexcused absences from regular Board meetings in any fiscal year may be grounds for removal. If any BOT member fails to attend three consecutive regular meetings in any fiscal year, the Chair shall notify the Governor of such failure to attend.

Authority: Article IX, Sec. 7, Fla. Constitution; Fla. Board of Governors Regulation 1.001

History: Adopted 09-29-01 as By-laws of the Board of Trustees of NCF; Revised 11-03-01, 05-25-02, 07-15-02, 08-24-02, 02-08-03, 02-05-05; Revised and renumbered 11-04-05; Revised 11-06-10, 03-10-17 (technical amendment)