

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee**

June 22, 2017

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulations 1.001 and 1.002 relating to University Board of Trustees Powers and Duties and Presidential Search and Selection

PROPOSED COMMITTEE ACTION

Approve Public Notice of Intent to Amend Board of Governors Regulations 1.001 and 1.002 relating to University Board of Trustees Powers and Duties and Presidential Search and Selection, respectively

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Amendments are being proposed to Board of Governors Regulations 1.001 and 1.002 related to University Boards of Trustees Powers and Duties and Presidential Search and Selection, respectively, as follows:

Regulation 1.001, University Board of Trustees Powers and Duties:

1. Requires a copy of the proposed employment contract for a presidential candidate selected by a board of trustees to be submitted to the Board for the confirmation process;
2. Removes the supermajority vote requirement for denying confirmation of a presidential candidate selected by a board of trustees; and
3. Codifies existing practice for renewals of presidential employment contracts to be limited to one-year terms and to come before the Board for confirmation.

Regulation 1.002, Presidential Search and Selection:

1. Clarifies that only a majority vote of a search committee is required to advance qualified presidential applicants to the board of trustees for consideration;
2. Deletes the reference to providing a “detailed term sheet” in lieu of a copy of the proposed employment contract;
3. Requires a copy of the proposed employment contract for a presidential candidate selected by a board of trustees to be submitted to the Board for the confirmation process;

4. Codifies existing practice for the employment contract to be executed after confirmation of the candidate by the Board;
5. Clarifies the responsibilities of the Board of Governors' representative sitting on a search committee;
6. Requires the chair of the board of trustees to describe the material terms of the proposed employment contract; and
7. Removes the supermajority vote requirement for denying confirmation of a presidential candidate selected by a board of trustees.

The amendments to the regulations are being brought to the Board for approval to publish on the Board's website for purposes of receiving public comment.

Supporting Documentation Included: Proposed Amendments to Board Regulations
1.001 and 1.002

Facilitators/Presenters: Ms. Vikki R. Shirley