

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
March 29, 2023

SUBJECT: Discuss Regulation 1.001 and Regulation 1.002

PROPOSED COMMITTEE ACTION

Informational. Open discussion on Regulation 1.001 Trustee Powers and Duties and Regulation 1.002 Presidential Search and Selection.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

At the request of members of the Board. Open discussion.

Supporting Documentation Included:

Reg's 1.001 & 1.002; Summary of
Presidential Search & Selection
History

Facilitators/Presenters:

Governor Silagy