

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

May 8, 2024

SUBJECT: Confirmation of Florida Polytechnic University President-Elect

PROPOSED BOARD ACTION

Consider approval of the Florida Polytechnic University President-Elect pursuant to Board of Governors Regulation 1.002, Presidential Search and Selection.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; 1001.706, Fla. Stat.; Regulation 1.002

BACKGROUND INFORMATION

Board of Governors Regulation 1.002 provides for the Board of Governors to confirm the selection of a president-elect by a university board of trustees. On April 15, 2024, the Florida Polytechnic University Board of Trustees selected Dr. G. Devin Stephenson to serve as the next president of Florida Poly. On April 25, 2024, the Board of Trustees unanimously approved the president-elect's draft employment agreement. Board of Trustees Chair Cliff Otto is requesting confirmation of president-elect Stephenson by the Board of Governors.

Supporting Documentation Included:

Summary of Presidential Search
Process

Facilitators/Presenters:

Chair Brian Lamb,
Florida Poly Board of Trustees Chair
Cliff Otto