

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 18, 2024**

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 1.002,
Presidential Search and Selection

PROPOSED COMMITTEE ACTION

Approval of proposed amendments to Board of Governors Regulation 1.002,
Presidential Search and Selection.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will consider approval of the proposed amendments to Board of
Governors Regulation 1.002, Presidential Search and Selection .

Supporting Documentation Included:

Proposed amendments to BOG
Regulation 1.002

Presenter:

Rachel Kamoutsas