STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 18, 2024

SUBJECT: Confirmation of Appointment of Interim President for Florida Agricultural &
Mechanical University

PROPOSED BOARD ACTION

Consider confirmation of appointment of President Dr. Tim Beard as the Interim
president of Florida Agricultural & Mechanical University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board Regulation 1.001(5)(d); Section
1001.706, Florida Statutes.

BACKGROUND INFORMATION

Board of Governors Regulation 1.001(5)(d) provides for the Board of Governors to
confirm the selection of an interim president appointed by a university board of trustees.

On July 23, 2024, the Board of Trustees of Florida Agricultural & Mechanical University
selected Dr. Tim Beard to serve as the interim president during the pendency of a
presidential search. Pursuant to BOG Reg 1.001(5)(d), "If it is determined by the board
of trustees to be in the best interests of the university, the interim president selected by
the board may be delegated full authority to serve as the interim president during the
period prior to confirmation by the Board of Governors. Continued service as interim
president requires confirmation by the Board of Governors, and the candidate selected
by the board of trustees shall be required to appear before the Board of Governors at
the meeting where confirmation will be considered." Accordingly, Dr. Beard has served
as interim president effective August 5, 2024 and appears for confirmation at the
September 18, 2024 BOG meeting.

Chair Kristin Harper requests the Board of Governor's confirmation of Dr. Tim Beard as
Interim President of the University.

Supporting Documentation Included: 1. Letter from the Florida Agricultural &
Mechanical University Board of Trustees Chair
2. Employment Agreement

Facilitators/Presenters: Brian Lamb, Chair, Board of Governors
Kristin Harper, Chair, Florida Agricultural &