

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board
October 18, 2024**

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

PROPOSED BOARD ACTION

Consider approval of 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

Proposed Amendments to Board of Governors regulation 1.002 establish the Chair of the Board of Governors as an ex-officio member of presidential search committees; increases the Board designees to 2 committee members, requires the search committee to submit for review and approval the unranked list of final applicants proposed applicants to the Chair of the Board of Governors prior to submittal to the Board of Trustees, clarifies that amendments to the regulation are effective to active presidential searches and are applicable prospectively. At its September 18, 2024 meeting, the Board approved the Public Notice of Intent to Amend Regulation 1.002. Public notice was subsequently posted for review for 30 days and opened for comment for 14-days. The proposed regulation now comes before the Board for Final approval.

Supporting Documentation Included: Proposed Amended Board of Governors Regulation 1.002, Presidential Search and Selection

Facilitators/Presenters: none