SUBJECT: Consideration of Confirmation of President for Florida State University

PROPOSED BOARD ACTION

Consider the confirmation of Mr. John E. Thrasher as the fifteenth president of Florida State University as recommended by the Board of Trustees of Florida State University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 1.001 University Boards of Trustees Powers and Duties

BACKGROUND INFORMATION

Sub-paragraph (5)(c) of Regulation 1.001 provides that the board of trustees shall select its president subject to confirmation by the Board of Governors. The candidate shall be required to appear before the Board of Governors for the confirmation. A two-thirds vote of the Board of Governors shall be required to deny confirmation of a candidate selected by a board of trustees.

On September 23, 2014, the Board of Trustees of Florida State University selected Mr. John E. Thrasher to serve as the fifteenth president of Florida State University. The Florida State University Board of Trustees Chair Allan Bense requested confirmation of Mr. Thrasher’s selection by the Board of Governors.

Florida State University provided the following documents for review:

1. Letter from Florida State University Board of Trustees Chair, including Summary of Contractual Provisions and Compliance Statement,
2. Presidential Search Process and Criteria,
3. Search Timeline,
4. Names of Search Committee Members,
5. Position Announcement,
6. Candidate’s Letter of Application,
7. Candidate’s Curriculum Vitae, and
8. Letters of Recommendation
The selection is pending confirmation by the Board of Governors.

**Supporting Documentation Included:**
1. Letter from Florida State University Board of Trustees Chair, including Summary of Contractual Provisions and Compliance Statement,
2. Presidential Search Process and Criteria,
3. Search Timeline,
4. Names of Search Committee Members,
5. Position Announcement,
6. Candidate’s Letter of Application,
7. Candidate’s Curriculum Vitae, and
8. Letters of Recommendation

**Facilitators/Presenters:**
- Mr. Mori Hosseini, Chair, Board of Governors
- Mr. Ed Morton, Member, Board of Governors
- Florida State University Presidential Search Committee
- Mr. Allan Bense, Chair, Florida State University Board of Trustees
- Mr. John E. Thrasher, Candidate