

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
June 19, 2008**

SUBJECT: Potential Ratification of Interim President for University of West Florida

PROPOSED BOARD ACTION

Ratify appointment of interim president of University of West Florida if an individual is recommended by the Board of Trustees of the University of West Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Master Powers and Duties Statement, Board of Governors,
Section 7, Article IX, Florida Constitution.

BACKGROUND INFORMATION

John C. Cavanaugh, the president of the University of West Florida, has tendered his resignation effective June 30, 2008. At a meeting May 19, 2008, the University of West Florida Board of Trustees formed a committee to recommend an interim President, with the expectation that it would begin a search for a permanent president promptly thereafter. The committee is comprised of four members of the UBOT, two community members, three persons selected by UWF faculty, one person selected by the Student Government Association, and one person selected by University staff. The Committee immediately began deliberations and is expected to recommend a candidate for interim president for consideration at a meeting of the Board of Trustees scheduled for June 17, 2008.

Supporting Documentation Included: Letter from UWF General Counsel including selection criteria for interim president

Facilitators/Presenters: Mark Rosenberg, Chancellor, Board of Governors