

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
August 6, 2009**

**SUBJECT:** Approval of Repeal of Board of Governors Regulation 4.002 Relating to  
Presidential Search, Selection, Appointment and Evaluations

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**PROPOSED BOARD ACTION**

Approval of Repeal of Board of Governors Regulation 4.002 relating to Presidential  
Search, Selection, Appointment and Evaluations

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Art. IX, Florida Constitution

**BACKGROUND INFORMATION**

The proposed repeal Board of Governors' Regulation 4.002 was approved for public notice at the June 2009 meeting. This regulation was originally a Board of Regents rule and is obsolete. It remained as a placeholder for presidential employment issues during the development of BOG 1.001, University Boards of Trustees Powers and Duties which became effective in March 2009.

Pursuant to the Board's Regulation Development Procedure, the proposed repeal of Regulation 4.002 was posted on the Board's website for public comment. No public comments were received and Regulation 4.002 is submitted to the Board for repeal.

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**Supporting Documentation Included:** Regulation 4.002 was included in the  
June 2009 Board meeting materials.