

FLORIDA BOARD OF GOVERNORS

November 18, 2004

SUBJECT: Proposed Policies and Procedures, Interim Presidential Search, FAMU

PROPOSED BOARD ACTION

Approval

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Section II. 6. of the Board of Governors' Master Powers and Duties states that the BOG will:

Approve the policies and procedures of each constituent college and university governing their respective presidential search, including criteria used in the selection, appointment, and evaluation. The Board of Governors' ratification of the final candidate is required.

Florida A&M Board of Trustees Chairman James Corbin has been in regular contact with Chancellor Austin regarding their interim president search process deliberations. The Board of Trustees will not vote on the search process until its November 10 meeting; therefore, Chairman Corbin will be providing the policies and procedures, as well as the criteria to be used in the selection and appointment of the interim president, to the Board of Governors at the November 18 meeting.

In response to a request from Chairman Corbin, Chancellor Austin has agreed to allow her Division to accept nomination and application materials and disseminate those materials to the FAMU University Board of Trustees members, Roosevelt Wilson of the Capitol Outlook, and Melanie Yaeger of the Tallahassee Democrat, as they become available. Additionally, the Chancellor will maintain a "FAMU Interim President Search" section on the Division of College and Universities' website with an up-to-date listing of names and current or immediate past employment title of the nominees and applicants. Neither the Chancellor nor the staff of the Division will screen any of the applications or nominations. They will serve merely as a conduit for application and nomination materials. Questions regarding the search process will be referred to Chairman Corbin.

Supporting Documentation Included: None at this time. FAMU UBOT's search procedures are to be voted on at a UBOT meeting on November 10 and will be provided to the BOG members at its November 18 meeting.

Facilitators/Presenters: Chancellor Austin

