

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 29, 2018**

SUBJECT: Confirmation of President for the University of North Florida

PROPOSED BOARD ACTION

Confirm appointment of Dr. David Szymanski as the president of the University of North Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

On February 20, 2018, the Board of Trustees of the University of North Florida selected Dr. David Szymanski to serve as the sixth president of the university. University of North Florida Board of Trustees Chair Kevin Hyde requested confirmation of the appointment by the Board of Governors and provided a written description of the selection process and search criteria, the Curriculum Vitae of Dr. Szymanski, and the proposed Employment Agreement.

Supporting Documentation Included:

1. Letter from University of North Florida Board of Trustees Chair Kevin Hyde
2. Selection Process and Search Criteria
3. Curriculum Vitae of Dr. Szymanski
4. Proposed Employment Agreement

Facilitators/Presenters:

Chair Ned C. Lautenbach
Mr. Kevin Hyde, Chair, University of North Florida Board of Trustees