

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 28, 2019**

SUBJECT: Confirmation of President of the University of South Florida

PROPOSED BOARD ACTION

Consider confirmation of new president of the University of South 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 March 22, 2019, the Board of Trustees of the University of South Florida will interview presidential candidates and select a candidate to become the seventh president of the university. University of South Florida Board of Trustees Chair Brian Lamb will present the prospective president to the Board and provide a written description of the selection process and search criteria, the Curriculum Vitae of the prospective president, and the proposed Employment Agreement.

Supporting Documentation Included:

1. Letter from Chair Lamb
2. Presidential Search Time Line
3. Curriculum Vitae
4. Proposed Employment Contract

Facilitators/Presenters:

Chair Ned Lautenbach
Mr. Brian Lamb, Chair, University of South
Florida Board of Trustees