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

SUBJECT: Confirmation of Appointment of the Interim President for University of Central Florida

PROPOSED BOARD ACTION

Confirm the appointment of Dr. Thad Seymour, Jr, as interim president of the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board Regulation 1.001.

BACKGROUND INFORMATION

Board of Governors Regulation 1.001(5)(d) provides for the Board of Governors to confirm the selection of an interim president appointed by a university board of trustees.

On March 21, 2019, the Board of Trustees of the University of Central Florida selected Dr. Thad Seymour, Jr. to serve as the interim president during the pendency of a presidential search to locate a new president for the university. Chair Robert Garvy is requesting confirmation of Dr. Seymour's appointment as interim president by the Board of Governors.

Supporting Documentation Included:	1. Letter from the University of Central Florida Board of Trustees Chair Curriculum Vitae of Dr. Thad Seymour, Jr. Summary of Key Contract Terms
Facilitators/Presenters:	Chair Ned Lautenbach Chair Robert Garvy