

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
June 19, 2014**

SUBJECT: Consideration of Confirmation of President for Florida Polytechnic University

PROPOSED BOARD ACTION

Consider the confirmation of Dr. Randy Avent as the first president of Florida Polytechnic University as recommended by the Board of Trustees of Florida Polytechnic University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Sub-paragraph (5)(c) of Regulation 1.001 provides that the board of trustees shall select its president subject to confirmation by the Board of Governors. The candidate shall be required to appear before the Board of Governors for the confirmation. A two-thirds vote of the Board of Governors shall be required to deny confirmation of a candidate selected by a board of trustees.

On April 14, 2014, the Board of Trustees of Florida Polytechnic University selected Dr. Randy Avent to serve as the first president of Florida Polytechnic University. The Florida Polytechnic University Board of Trustees Chair Robert H. Gidel requested confirmation of Dr. Avent's selection by the Board of Governors.

Florida Polytechnic University provided the following documents for review:

- (1) Letter from Florida Polytechnic University Board of Trustees Chair including the Compliance Statement,
- (2) Search Process,
- (3) Selection/Search Criteria,
- (4) Search Timeline,
- (5) Names of Search Committee Members,
- (6) Position Announcement,
- (7) Candidate's Letter of Application,

- (8) Candidate's Curriculum Vitae, and
- (9) Summary of Contractual Provisions.

The selection is pending confirmation by the Board of Governors.

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- Supporting Documentation Included:**
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 - 2. Search Process
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 - 5. Names of Search Committee Members,
 - 6. Position Announcement,
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 - 9. Summary of Contractual Provisions.

Facilitators/Presenters:

Mori Hosseini, Chair, Board of Governors
Norman Tripp, Member, Board of Governors
Florida Polytechnic University Presidential
Search Committee
Robert H. Gidel, Chair, Florida Polytechnic
University Board of Trustees
Dr. Randy Avent, Candidate