

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
November 6, 2014**

**SUBJECT: Consideration of Confirmation of President for the University of Florida**

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**PROPOSED BOARD ACTION**

Consider the confirmation of Dr. W. Kent Fuchs as the twelfth president of the University of Florida as recommended by the Board of Trustees of the University of Florida.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, 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 October 15, 2014, the Board of Trustees of the University of Florida selected Dr. W. Kent Fuchs to serve as the twelfth president of the University of Florida. The University of Florida Board of Trustees Chair Steven M. Scott requested confirmation of Dr. Fuchs' selection by the Board of Governors.

The University of Florida provided the following documents for review:

- (1) Letter from University of Florida Board of Trustees Chair
- (2) Names of Search Committee Members,
- (3) Presidential Search Criteria,
- (4) Presidential Search Timeline, Process, and Summary of Key Milestones,
- (5) Position Profile and Responsibilities,
- (6) Position Advertisement,
- (7) Candidate's Letter of Application and Curriculum Vitae,
- (8) Letters of Reference,
- (9) Summary of Key Contract Terms and Mercer Report of July 7, 2014, and

(10) Statement Regarding Florida Law.

The selection is pending confirmation by the Board of Governors.

**Supporting Documentation Included:**

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2. Names of Search Committee Members,
3. Presidential Search Criteria,
4. Presidential Search Timeline, Process, and Summary of Key Milestones,
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9. Summary of Key Contract Terms and Mercer Report of July 7, 2014, and
10. Statement Regarding Florida Law

**Facilitators/Presenters:**

Mr. Mori Hosseini, Chair, Board of Governors  
Mr. Tom Kuntz Member, Board of Governors  
University of Florida Presidential Search Committee  
Dr. Steven M. Scott, Chair, University of Florida Board of Trustees  
Dr. W. Kent Fuchs, Candidate