

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

May 12, 2016

SUBJECT: Public Notice of Intent to Promulgate New Board of Governors Regulation
1.002 relating to Presidential Search and Selection

PROPOSED COMMITTEE ACTION

Approve Public Notice of Intent to Promulgate New Board of Governors Regulation
1.002 relating to Presidential Search and Selection

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

A new regulation is being proposed to implement best practices related to conducting presidential searches and the selection of university presidents. The proposed regulation clarifies the roles and responsibilities of the university boards of trustees, search committees, the Board of Governors, and the Chancellor with respect to the search and selection process.

Governor Lautenbach worked with trustee representatives from all twelve State University System institutions on the development of the regulation, which is being brought to the Board for approval to publish on the Board's website for purposes of receiving public comment.

Supporting Documentation Included: Proposed New Board Regulation 1.002

Facilitators/Presenters: Ms. Vikki R. Shirley