

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
August 31, 2017**

SUBJECT: Public Notice of Intent to Approve Amendments to Board of Governors Regulations 1.001 University Board of Trustees Powers and Duties and 1.002 Presidential Search and Selection

PROPOSED BOARD ACTION

Approve Amendments to Board of Governors Regulations 1.001 University Board of Trustees Powers and Duties and 1.002 Presidential Search and Selection.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, and Board of Governors Regulation Development Procedure.

BACKGROUND INFORMATION

Amendments are being proposed to Board of Governors Regulations 1.001 and 1.002 related to University Boards of Trustees Powers and Duties and Presidential Search and Selection, respectively, as follows:.

Regulation 1.001, University Board of Trustees Powers and Duties:

1. Requires a copy of the proposed employment contract for a presidential candidate selected by a board of trustees to be submitted to the Board for the confirmation process;
2. Removes the supermajority vote requirement for denying confirmation of a presidential candidate selected by a board of trustees; and
3. Codifies existing practice for renewals of presidential employment contracts to be limited to one-year terms and to come before the Board for confirmation.

Regulation 1.002, Presidential Search and Selection:

1. Clarifies that only a majority vote of a search committee is required to advance qualified presidential applicants to the board of trustees for consideration;
2. Deletes the reference to providing a "detailed term sheet" in lieu of a copy of the proposed employment contract;
3. Requires a copy of the proposed employment contract for a presidential candidate selected by a board of trustees to be submitted to the Board for the confirmation process;
4. Codifies existing practice for the employment contract to be executed after

- confirmation of the candidate by the Board;
5. Clarifies the responsibilities of the Board of Governors' representative sitting on a search committee;
 6. Requires the chair of the board of trustees to describe the material terms of the proposed employment contract; and
 7. Removes the supermajority vote requirement for denying confirmation of a presidential candidate selected by a board of trustees.

The Board approved the public notice of intent to amend the regulations at the June 22, 2017 meeting, and the proposed amended regulations were posted on the Board's website for public comment. No comments were received and the proposed regulations, as revised, are included in the agenda packet.