

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 9, 2017**

SUBJECT: Request for Waiver of Presidential Search Process from Florida
Agricultural & Mechanical University Board of Trustees

PROPOSED BOARD ACTION

Consider request from the Florida Agricultural & Mechanical University Board of Trustees to waive the requirements of the Presidential Search Process in Board of Governors Regulation 1.002.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 1.002.

BACKGROUND INFORMATION

Board of Governors Regulation 1.002 provides for each university board of trustees to conduct a search pursuant to the procedures set forth in the regulation when selecting a candidate to serve as the next president of the university.

On August 18, 2017, the Board of Trustees of Florida Agricultural & Mechanical University voted unanimously to request a waiver from the Board of Governors that would allow the university board of trustees to either conduct a national search or, alternatively, select Dr. Larry Robinson, the current interim president, to serve as the next permanent president of the university. By letter dated August 21, 2017 from Chair Kelvin Lawson, the Florida Agricultural & Mechanical University Board of Trustees is seeking the Board of Governors' consideration of this request.

Supporting Documentation Included: Letter from the Florida Agricultural & Mechanical University Board of Trustees Chair

Facilitators/Presenters: Chair Thomas G. Kuntz
Chair Kelvin Lawson