

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
June 23, 2021

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

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**PROPOSED BOARD ACTION**

Confirm appointment of Richard McCullough as the president of the Florida State University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

On May 24, 2021, the Board of Trustees of the Florida State University selected Dr. Richard McCullough to serve as the sixteenth president of the university. Florida State University Board of Trustees Chair Ed Burr requested confirmation of the appointment by the Board of Governors and provided a written description of the selection process and search criteria, the Curriculum Vitae of Dr. McCullough and the proposed Employment Agreement.

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**Supporting Documentation Included:**

1. Letter from the Florida State University Board of Florida Trustees Chair Ed Burr
2. Selection Process and Search Criteria
3. Curriculum Vitae of Dr. Richard McCullough
4. Proposed Employment Agreement

**Facilitators/Presenters:**

Chair Syd Kitson  
Mr. Ed Burr, Chair, Florida State University Board of Trustees