

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 1, 2021

SUBJECT: Confirmation of Appointment of the Interim President for University of North Florida

PROPOSED BOARD ACTION

Confirm the appointment of Dr. Pamela Chally, as interim president of the University of North Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board Regulation 1.001.

BACKGROUND INFORMATION

Board of Governors Regulation 1.001(5)(d) provides for the Board of Governors to confirm the selection of an interim president appointed by a university board of trustees.

On August 12, 2021, the Board of Trustees of the University of North Florida selected Dr. Pamela Chally to serve as the interim president during the pendency of a presidential search to locate a new president for the university. Chair Kevin Hyde is requesting confirmation of Dr. Chally's appointment as interim president by the Board of Governors.

Supporting Documentation Included: 1. Letter from the University of North Florida Board of Trustees Chair
2. Curriculum Vitae of Dr. Pamela Chally
3. Press Release of Appointment

Facilitators/Presenters: Chair Syd Kitson
Chair Kevin Hyde