

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

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

PROPOSED BOARD ACTION

Confirm the appointment of Ms. Rhea Law, as interim president of the University of South 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 2, 2021, the Board of Trustees of the University of South Florida selected Ms. Rhea Law to serve as the interim president during the pendency of a presidential search to locate a new president for the university. Chair Will Weatherford is requesting confirmation of Ms. Law's appointment as interim president by the Board of Governors.

Supporting Documentation Included: 1. Letter from the University of South Florida Board of Trustees Chair
Curriculum Vitae of Rhea Law
Summary of Key Contract Terms

Facilitators/Presenters: Chair Syd Kitson
Chair Will Weatherford