

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
February 24, 2022

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

PROPOSED BOARD ACTION

Confirm the appointment of Dr. Kenneth Jessell, as interim president of the Florida International University.

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 January 21, 2022 the Board of Trustees of the Florida International University selected Dr. Kenneth Jessell to serve as the interim president during the pendency of a presidential search to locate a new president for the university. Chair Dean Colson is requesting confirmation of Dr. Jessell's appointment as interim president by the Board of Governors.

Supporting Documentation Included: 1. Florida International University Interim
President Appointment Packet
2. Summary of Key Contract Terms

Facilitators/Presenters: Chair Brian Lamb
Chair Dean Colson