

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 30, 2022**

SUBJECT: Confirmation of President for the University of South Florida

PROPOSED BOARD ACTION

Confirm appointment of Ms. Rhea Law as the president of the University of South Florida.

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 March 22, 2022, the Board of Trustees of the University of South Florida selected Ms. Rhea Law to serve as the eighth president of the university. The University of South Florida Board of Trustees Chair Will Weatherford 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 Ms. Law, and the proposed Employment Agreement.

Supporting Documentation Included:

1. Letter from the University of South Florida Trustees Will Weatherford
2. Selection Process and Search Criteria
3. Curriculum Vitae of Ms. Rhea Law
4. Proposed Employment Agreement

Facilitators/Presenters:

Chair Brian Lamb
Mr. Will Weatherford, Chair, University of South Florida Board of Trustees