STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

June 30, 2022

SUBJECT: Confirmation of President for the University of North Florida

PROPOSED BOARD ACTION

Confirm appointment of Dr. Moez Limayem as the president of the University of North 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 May 16, 2022, the Board of Trustees of the University of North Florida selected Dr. Moez Limayem to serve as the seventh president of the university. The University of North Florida Board of Trustees Chair Kevin Hyde 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. Limayem, and the proposed Employment Agreement.

Supporting Documentation Included:	 Letter from the University of North Florida Trustees Kevin Hyde Selection Process and Search Criteria Curriculum Vitae of Dr. Limayem Proposed Employment Agreement
Facilitators/Presenters:	Chair Brian Lamb Mr. Kevin Hyde Chair, University of North Florida Board of Trustees