

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
September 14, 2022**

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 1.002,
Presidential Search and Selection

PROPOSED BOARD ACTION

Consider approval of Public Notice of Intent to Amend Board of Governors Regulation 1002, Presidential Search and Selection.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, Section 1004.098, Florida Statutes

BACKGROUND INFORMATION

During the 2022 legislative session, section 1004.098, Florida Statutes, was enacted to provide exemptions from Florida's public records and open meetings requirements for the personal identifying information of applicants for university president positions. Once a final group of applicants are advanced to a university board of trustees for consideration, the personal identifying information of the finalists becomes public. Board Regulation 1.002 is being amended to conform with the new legal requirements of section 1004.098.

If approved by the Board of Governors, the proposed amendments will be available for public comment for thirty days. If no concerns are raised during that time, the regulation will come before the Board of Governors for final approval at the next meeting.

Supporting Documentation Included:	Proposed Amendments to Regulation 1.002 Presidential Search and Selection
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Facilitators/Presenters:	Vikki R. Shirley
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