

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
November 10, 2022

SUBJECT: Confirmation of President for the Florida International University

PROPOSED BOARD ACTION

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

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 October 17, 2022, the Board of Trustees of the Florida International University selected Dr. Kenneth Jessell to serve as the sixth president of the university. The Florida International University Board of Trustees Chair Dean Colson 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. Jessell and the proposed Employment Agreement.

Supporting Documentation Included:

1. Letter from the Florida International University Chair Dean Colson
2. Selection Process and Search Criteria
3. Curriculum Vitae of Dr. Kenneth Jessell
4. Proposed Employment Agreement

Facilitators/Presenters:

Chair Brian Lamb
Mr. Dean Colson, Chair, Florida International University Board of Trustees