

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
May 10, 2023**

SUBJECT: Discussion of Draft Amended Regulation 1.002

PROPOSED COMMITTEE ACTION

Open discussion to review the draft amended Regulation 1.002 Presidential Search and Selection.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

At the request of members of the Board. General Counsel and Corporate Secretary Rachel Kamoutsas will review the draft changes to amended regulation 1.002. The Board will then discuss the amended draft regulation.

Supporting Documentation Included: Regulation 1.002

Facilitators/Presenters: Chair Lamb
Rachel Kamoutsas