

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
June 22, 2023

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

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**PROPOSED BOARD ACTION**

Consider approval of Public Notice of Intent to Amend Board of Governors Regulation 1.002, Presidential Search and Selection.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The proposed amendment will address concerns surrounding the bonus structure in presidential contracts.

This regulation has been circulated to the universities. Upon approval of the public notice of intent to amend, this proposed regulation will be noticed for 30 days, open to public comment for 14 days and come back before the board for final approval at the next full board meeting.

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**Supporting Documentation Included:**

Regulation 1.002

**Facilitators/Presenters:**

Chair Lamb  
Rachel Kamoutsas