

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
August 30, 2023

SUBJECT: Public Notice of Approval of 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 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.

Supporting Documentation Included:

Regulation 1.002

Facilitators/Presenters:

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