## STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

September 8, 2023

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

## PROPOSED BOARD ACTION

Consider approval of Public Notice of Approval of Amendment to 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 Board of Governors approved the Public Notice of Intent to Amend Board of Governors Regulation 1.002, Presidential Search and Selection at its June 22, 2023 meeting.

Following the approval of the public notice of intent, no public comments were received, and the amended regulation is ready for final approval.

Supporting Documentation Included: Regulation 1.002

Facilitators/Presenters: Chair Lamb

Rachel Kamoutsas