

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 24, 2024**

SUBJECT: Discussion of Proposed Amendments to Board of Governors Regulation 1.002, Presidential Search and Selection

PROPOSED COMMITTEE ACTION

Discussion of proposed amendments 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

Committee members will review and discuss the proposed amendments to Board of Governors Regulation 1.002, Presidential Search and Selection.

Supporting Documentation Included:

Proposed amendments to
Regulation 1.002

Presenter:

Amanda Gay