

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
February 21, 2024**

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

PROPOSED COMMITTEE 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 amendments will address the issues identified in the Office of Inspector General's Final Report dated December 7, 2023, in Case No.: 2024-001. The amendment provides more detailed direction to university boards of trustees related to presidential searches, including:

- clarifying that the chair of the board of trustees may not also serve as the search committee chair,
- providing a timeline for the committee to review public records and online resources,
- ensuring that reference checks are timely conducted and reviewed,
- limiting information solicited from applicants to be either necessary to conducting a background check or germane to the position description,
- permitting rankings to be conducted so long as any process is in accordance with the Sunshine Law,
- specifying parameters for the interview process,
- informing committee members if applicants remove themselves from consideration, and
- charging the search committee members with the responsibility to inform the Chancellor if issues with the process are found and providing that the Chancellor, in consultation with the Chair of the Board of Governors and General Counsel, will provide direction on the next appropriate course of action.

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, Presidential
Search and Selection

Presenter:

Amanda Gay