

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 27, 2024

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

PROPOSED BOARD ACTION

Consider approval of the amendments to Board of Governors Regulation 1.002, Presidential Search and Selection

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, and Board of Governors' Regulation Development Procedure.

BACKGROUND INFORMATION

This regulation is being amended to address the issues identified in the Office of Inspector General's Final Report dated December 7, 2023, in Case No.: 2024-001. The regulation 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 search committee chair and 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.

The Board approved the public notice of intent to amend this regulation at the February 21, 2024, meeting. No public comments were received, and the regulation is ready for final approval.

Supporting Documentation Included:

Regulation 1.002