

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board**

December 12, 2025

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 1.001,
University Board of Trustees Powers and Duties

PROPOSED BOARD ACTION

Consider approval of Public Notice of Intent to Amend Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board of Governors Regulation 1.001, University Board of Trustees Powers and Duties, establishes the composition, organization, and authority of a university board of trustees and requires each university board of trustees to establish a personnel program for all employees of the university, including the president. Board staff proposes to amend Regulation 1.001, University Boards of Trustees Powers and Duties to address renewals and extensions of presidential employment contracts.

If approved by the Nomination and Governance Committee and the Board of Governors, the amended regulation will be available for public comment for 14 days. If no concerns are raised during this time, the regulation will come before the Board of Governors for final approval at the next meeting.

Supporting Documentation Included:

Supporting Documentation in
Nomination and Governance
Committee