STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS Full Board

December 12, 2025

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

PROPOSED BOARD 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

Board of Governors Regulation 1.002, Presidential Search and Selection, provides criteria for the presidential search process. This amendment addresses the role of the Chair of the Board of Governors.

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