

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Nomination and Governance Committee  
December 12, 2025**

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

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**PROPOSED COMMITTEE 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.

Ms. Amanda Gay, General Counsel & Corporate Secretary, will provide an overview of the proposed amendment.

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**Supporting Documentation Included:**

Proposed amendments to  
Regulation 1.001

**Facilitators/Presenters:**

Amanda Gay