

**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 1.002,
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

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.

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

Supporting Documentation Included:

Proposed amendments to
Regulation 1.002

Facilitators/Presenters:

Amanda Gay