

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

January 29, 2026

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

PROPOSED BOARD ACTION

Consider approval of the amendment to 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.

The Board approved the public notice of intent to amend this regulation on December 12, 2025. The amended regulation was available for public comment, and no public comments were received. The amended regulation is ready for final approval.