

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Nomination and Governance Committee
January 29, 2025**

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

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. This notice of intent proposes to amend the regulation to address the use of the H-1B program in universities' personnel programs.

If approved by the Nomination and Governance Committee and the Board of Governors, the proposed amended regulation will be available for public comment for 14 days.

Supporting Documentation Included:

Proposed amendments to
Regulation 1.001

Facilitators/Presenters:

Chair Levine