

**FLORIDA BOARD OF GOVERNORS
NOTICE OF PROPOSED REGULATION REPEAL**

DATE: June 25, 2009

REGULATION NUMBER and TITLE: 4.002, Presidential Search, Selection, Appointment and Evaluations regulations

SUMMARY: This regulation was originally a Board of Regents rule and is obsolete. It remained as a placeholder for presidential employment issues during the development of BOG 1.001, University Boards of Trustees Powers and Duties which became effective in March 2009. BOG 4.002 can now be noticed for repeal.

FULL TEXT OF THE REGULATION IS INCLUDED WITH THIS NOTICE.

AUTHORITY TO REPEAL REGULATION: Section 7(d), Art. IX, Fla. Const.; BOG Regulation Development Procedure dated March 23, 2006.

THE BOARD OF GOVERNORS' OFFICIAL INITIATING REPEAL OF THE REGULATION: Vikki Shirley, General Counsel

COMMENTS REGARDING THE REPEAL OF THE REGULATION(S) SHOULD BE SUBMITTED WITHIN 14 DAYS OF THE DATE OF THIS NOTICE TO THE CONTACT PERSON IDENTIFIED BELOW. The comments must identify the regulation(s) on which you are commenting:

General Counsel, Board of Governors, State University System, 325 W. Gaines Street, Suite 1614, Tallahassee, Florida 32399, (850) 245-0466 (phone), (850) 245-9685 (fax), or generalcounsel@flbog.edu.

4.002 Presidential Search, Selection, Appointment and Evaluation

~~—(1) The Board shall establish committees to assist the board in selection presidents of the State University system institutions. The chairman of the Board shall (a) appoint members of the Board to the board Presidential Search Committee and, (b) based upon the recommendation of the Chancellor, appoint a university search committee which shall be representative of the university community. The Board Presidential Search committee shall recommend to the Board a procedure for the conduct of the presidential search and selection.~~

~~—(2) A president shall be appointed by a majority vote of the Board and shall thereafter serve at the pleasure of the Board.~~

~~—(3) An evaluation of each president shall be done annually by the board and the Chancellor. This evaluation shall be based on program goals that have been set jointly by the Board, the Chancellor and the president.~~

~~Authority: Section 7(d), Art. IX, Fla. Const. History—formerly 6C-4.02, 5-27-75, 12-7-82, 8-11-85.~~