

FLORIDA BOARD OF GOVERNORS

NOTICE OF PROPOSED AMENDED REGULATION

DATE: June 28, 2017

REGULATION NUMBER AND TITLE: Regulation 1.002, Presidential Search and Selection

SUMMARY: The amendments to the regulation: (1) clarify the voting requirements of a presidential search committee and the Board of Governors; (2) delineates the responsibilities of the committee; (3) requires a copy of the proposed employment contract for a presidential candidate to be submitted to the Board as part of the confirmation process; (4) requires a university board of trustees chair to describe the material terms of the proposed employment contract to the Board during the confirmation process; and (5) codifies the existing practice for presidential employment contracts to be executed after confirmation of the candidate by the Board.

FULL TEXT OF THE REGULATION IS INCLUDED WITH THIS NOTICE.

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

Contact: Ms. Vikki R. Shirley, General Counsel and Corporate Secretary.

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

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