

FLORIDA BOARD OF GOVERNORS

NOTICE OF PROPOSED AMENDED REGULATION

DATE: June 28, 2017

REGULATION NUMBER AND TITLE: Regulation 1.001, University Board of Trustees Powers and Duties

SUMMARY: The amendments to the regulation: (1) requires a copy of the proposed employment contract for a presidential candidate to be submitted to the Board as part of the confirmation process; (2) clarifies the voting requirements of the Board of Governors in connection with a presidential search; and (3) codifies the existing practice for renewals of presidential employment contracts to come before the Board for confirmation and to be limited to one-year terms.

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.

THE BOARD OF GOVERNORS' OFFICIAL INITIATING THE PROPOSED REGULATION:  
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:

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](mailto:generalcounsel@flbog.edu)