



Item:   V  

**Monday, September 19, 2022**

**SUBJECT: PRESIDENTIAL SEARCH – SELECTION OF INTERIM PRESIDENT**

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### **PROPOSED BOARD ACTION**

Approve the selection of an Interim President to serve from January 1, 2023, until the installation of a new permanent President, and delegate authority to the Chair to negotiate and enter into an employment agreement with the Interim President.

### **BACKGROUND INFORMATION**

President Kelly is stepping down from the presidency on December 31, 2022. The University's comprehensive national search for a successor president is expected to conclude with the selection of a new president in late Spring 2023 and that person taking office in the Summer of 2023. The Board must therefore select an Interim President to lead the University from the period January 1, 2023, through the installation of the new permanent President.

### **FISCAL IMPLICATIONS**

The Chair will negotiate an interim presidential appointment agreement that will include reasonable compensation terms for the Interim President.

### **IMPLEMENTATION PLAN/DATE**

The Board's selection of an Interim President is subject to confirmation by the Board of Governors, which confirmation will be sought at the Board of Governors' November meeting. Once confirmed, the Interim President will be expected to serve in that capacity from January 1, 2023, until a new permanent president takes office, currently expected in the summer of 2023.

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**Presented by: Chair Brad Levine**

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