

Item: VI.d.

Tuesday, February 4, 2025

SUBJECT: Consider Delegation pursuant to Board of Governors Regulation 1.002 (b)1.

PROPOSED BOARD ACTION

Consider the delegation of the Board's Authority to negotiate the employment contract with the final candidate for University President pursuant to Board of Governors Regulation 1.002(b)1.

BACKGROUND INFORMATION

Board of Governors Regulation 1.002(b)1, *Presidential Search and Selection*, requires the Board of Trustees or its Designee to negotiate an employment contract with the final candidate for University President, which is consistent with the compensation range approved by the Board of Trustees and contingent upon confirmation of the candidate by the Board of Governors.

Consistent with these requirements, the Board may delegate the responsibility of negotiating the employment contract for the final candidate for president to the Chair of the Board of Trustees.

IMPLEMENTATION PLAN/DATE

Immediately upon approval by the Board of Trustees.

FISCAL IMPLICATIONS

Not Applicable.

Supporting Documentation: N/A

Presented by: Mr. Piero Bussani, Chair