



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
RESOLUTION**

Number: R14-130

Subject: Establishment of a Presidential Search Committee

Date: April 10, 2014

Be it resolved by the University of Florida Board of Trustees this 10th day of April, 2014:

- (1) That the Board of Trustees hereby establishes a presidential search committee pursuant to Sections 5.1 and 5.2 of the Board's Bylaws, with the authority to conduct a search for, and to recommend candidates to the Board for its selection of, the University's next president;
- (2) That the Board shall review and approve the proposed search criteria and job description; and
- (3) That the Chair of the Search Committee is authorized to exercise executive contracting authority to select a search consultant and any other consultants he deems helpful to the search, and to contract with such consultants on such terms as he may reasonably determine.



C. David Brown, II, Chair