

Florida Board of Governors	Regulation 1.001 - (2)(b) Each board of trustees shall select its chair and vice chair from the appointed members. Each chair shall serve for two years and may be reselected for one additional consecutive two-year term. Any exception to this term of office must be approved by a two-thirds vote of the board of trustees.
Florida Agricultural and Mechanical University (proposed language)	<p>ARTICLE 3: OFFICERS OF THE BOARD</p> <p>3.2 SELECTION and VACANCIES DURING TERM, and REMOVAL- The Board shall select its Chair and Vice Chair from the appointed members at its first regular meeting after July in odd numbered years. The Chair shall serve for two (2) years and may be reselected for one (1) additional consecutive 2-year term. For each consecutive term beyond two terms, the <u>Board Chair, after 7-day notice to the Board, may seek reselection.</u> ‡<u>The Chair must receive by an affirmative vote of no less than two-thirds (2/3) of the members of the Board to serve beyond two terms.</u></p> <p>3.2.1 The Chair and Vice Chair may be removed after reasonable notice by an affirmative vote of no less than two-thirds (2/3) of the members of the Board.</p> <p>3.2.2 <u>In the meeting immediately prior to the selection meeting referenced in Section 3.2 above, the Governance Committee Chair shall announce that the Board and Vice Chair will be selected during the following regular meeting. Additionally, the Governance Committee Chair shall also read each trustee's term expiration date, into the record.</u></p> <p>3.2.3 <u>Officer Vacancies- A vacancy in the Chair or Vice Chair position, prior to the expiration of the two-year term of the incumbent, shall be deemed to occur upon the death, resignation, or removal of the incumbent. Resignation occurs upon the incumbent's acknowledgment in writing that they intend not to perform, or will be unable to perform, the material duties of the position. The Corporate Secretary or designee shall notify the Board upon the occurrence of a vacancy. A vacancy of the Chair or Vice Chair shall be filled at any time by a majority vote of the Board upon recommendation of the Governance Committee. The trustee filling a vacancy in the unexpired term of Chair or Vice Chair shall serve for the remainder of the term for which they filled, and election or reelection shall take place at the Board meeting designated in Article 3.2.</u></p>
Florida Atlantic University	<p>ARTICLE IV OFFICERS OF THE BOARD</p> <p>Section 4.2 SELECTION OF OFFICERS AND TERMS OF OFFICE - The Chair and Vice-Chair shall be selected by the BOT at its first regular meeting after January 7, 2003, and shall serve for a 2-year term to begin immediately upon selection. Bi-annually thereafter, the BOT shall select the Chair and Vice Chair through nomination and selection from the appointed members of the Board. The Chair and Vice-Chair shall be eligible for re-selection for one additional consecutive 2-year term by majority vote of the Board. The Chair or Vice-Chair may be re-selected for additional consecutive 2-year terms beyond two terms by a two-thirds vote of the Board. There shall not be automatic succession by virtue of holding an office, except as otherwise provided in Section 4.3.</p> <p>Section 4.3 PERMANENT VACANCIES IN CHAIR AND VICE CHAIR OFFICES - A permanent vacancy of the Chair shall be filled by the Vice Chair for the remainder of the term. A permanent vacancy of the Vice Chair shall be filled for the remainder of the term by a majority vote of the members of the</p>

	Board, at its next regular meeting. Assumption to an unfinished term created by a permanent vacancy shall not preclude that officer from being eligible to be selected and re-selected as provided in Section 4.2.
Florida Gulf Coast University	<p>IV. Officers - A. The corporate officers are the Chair, the Vice-Chair, and the University President (“President”) who serves as the Chief Executive Officer and Corporate Secretary of the Board. The Chair and Vice-Chair shall be elected from the members appointed by the Governor and the Board of Governors at the first meeting after January 1. Biannually thereafter in even numbered years, the Board shall select the Chair and Vice-Chair. The term of office for Chair and Vice-Chair shall begin on February 1 and expire on the last day of January in the final year of said term. The Chair shall serve for two (2) years and may be re-elected to serve three (3) additional consecutive two-year terms. Vacancies may be filled at any time by a majority vote of the members of the Board. The Chair and Vice-Chair will continue to hold office until their successors have been elected. Officers may be removed at any time by the affirmative vote of a majority of the members of the Board.</p>
Florida International University	<p>ARTICLE IV OFFICERS OF THE BOARD</p> <p>Section 4.2 Selection / Term of Officers - The Board Chair and Vice Chair shall each serve for a two-year term. The Board shall select, by majority vote, the Board Chair and Board Vice Chair from the appointed members at the last regularly scheduled meeting of the fiscal year and the Board Chair and Vice Chair will serve for the two fiscal years following thereafter. The Chair and Vice Chair shall be eligible for reselection for one additional consecutive two-year term. Normally, to be eligible for election as Chair or Vice Chair, a member of the Board shall have at least two years remaining on his or her term of appointment. Any additional term of office must be approved by a two-thirds vote of the Board. The University President shall serve as Executive Officer and Corporate Secretary of the Board.</p> <p>Section 4.3 Vacancies in Office of Chair or Vice Chair - In the event of a vacancy in the Chair and/or Vice Chair positions, an election will be held as soon as practical after the vacancy occurs to select a member of the Board, by a majority vote, to the applicable vacant position(s). The newly selected officer(s) will serve terms as specified in Section 4.2 above. This may result in the Board Chair and Vice Chair terms of office not running concurrently. While the Vice Chair shall be the presumptive successor to the Chair when a vacancy occurs, the Chair shall be selected as specified in Section 4.2 above.</p>
Florida Polytechnic University	<p>ARTICLE IV OFFICERS OF THE BOARD</p> <p>Section 4.2 SELECTION OF OFFICERS AND TERMS OF OFFICE -The Board shall elect the Chair and Vice-Chair from the appointed members of the Board at its last regular meeting prior to August 1 upon recommendation of the Governance Committee; the Chair and the Vice-Chair shall each serve for a two-year term to begin on August 1. The Chair and the Vice-Chair shall be eligible for reselection for one additional consecutive term by vote of the Board, after which they may not be an officer for two years before being eligible for selection again. There shall not be automatic succession by virtue of holding an office, except as otherwise provided in Section 4.3.</p>

Colleges and Universities	Board of Trustees Operating Procedures/Bylaws –Selection of Officers and Officer Vacancies
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	<p>Section 4.3 PERMANENT VACANCIES IN CHAIR AND VICE-CHAIR OFFICES - A permanent vacancy of the Chair shall be filled by the Vice-Chair for the remainder of the term. A permanent vacancy of the Vice-Chair shall be filled for the remainder of the term by a majority vote of the members of the Board at its next regular meeting. Assumption to an unfinished term created by a permanent vacancy shall not preclude that officer from being eligible to be selected and reselected as provided in Section 4.2. The Chair and Vice-Chair will continue to hold office until their successors have been selected. The Chair or Vice-Chair may be removed from their offices at any time by the affirmative vote of a majority of the members of the Board.</p>
Florida State University	<p>Article I- Membership; Section 102 - Board Officers and Executive Officer/Corporate Secretary</p> <p>(a) The Board shall have a Chair and a Vice Chair. The Board will elect a Chair and a Vice Chair every two years at the first regular meeting held in June, or at such other time as deemed necessary by a majority vote of the Board to fill a vacancy. The length of the Chair’s term and the number of terms served by the Chair are established by regulation of the Florida Board of Governors.</p> <p>Article II- Membership; Section 201 - Scheduling of Meetings of the Board and Board Committees</p> <p>(a) There shall be an organizational meeting of the Board every two (2) years for the election of the Chair, Vice Chair, and such other additional officers as the Board may decide are necessary and appropriate. If the organizational meeting of the Board is not held as stated above, the election of officers may be held at any meeting called pursuant to these internal practices and procedures. Normally, to be eligible for election as Chair or Vice Chair, a member of the Board shall have at least two years remaining on his or her term of appointment, provided that this requirement may be waived by a majority vote of the Board.</p>
New College of Florida	<p>Chapter 2 Board of Trustees; 2-1005 Officers of the BOT</p> <p>(2) Election. At the Annual Meeting, the BOT shall elect from its own body a Chair, who shall preside at meetings, a Vice Chair, and a Secretary. The President shall serve as Secretary of the BOT. However, the BOT may appoint assistant secretary to assist the President or to serve in the President’s stead.</p> <p>(3) Term. The officers may serve two-year terms and may be reselected for one additional consecutive term. Where any officer is unable to complete the entire two-year term, an election shall be held to fill the unexpired portion.</p>
University of Central Florida	<p>Article IV Officers of the Board</p> <p>Section 4.2 Selection - The Board shall elect its Chair and Vice Chair from the appointed members and upon recommendation of the Governance Committee, at its last regular meeting of the fiscal year ending June 30. The Chair shall serve for two years beginning July 1 and may be reelected for one additional consecutive tow-year term, except that for each additional consecutive term beyond two terms, by a two-thirds vote, the Board may reelect the Chair for additional consecutive two-year terms.</p> <p>Section 4.5 Vacancy of Officer – A vacancy in the Chair or Vice Chair position shall be deemed to occur upon the death, resignation, or removal of the incumbent. Resignation occurs upon the incumbent’s acknowledgement in writing that they intend not to perform, or will be unable to perform, the</p>

material duties of the position. The Corporate Secretary or designee shall notify the Board upon the occurrence of a vacancy. A vacancy of the Chair or Vice Chair shall be filled at any time by a majority vote of the Board upon recommendation of the Governance Committee. The trustee filling a vacancy in the unexpired term of Chair or Vice Chair shall serve for the remainder of the term for which they filled, and election or reelection shall take place at the Board's June meeting.

University of Florida

Article IV Officers of the Board

Section 4.2 SELECTION - The Board shall elect its Chair and Vice Chair from the appointed members at its regular meeting immediately preceding July 1 in the year when the term of the incumbent is due to expire. Except as otherwise provided in these Bylaws, the incumbents of the Chair and Vice Chair shall each serve for two years beginning on the July 1st immediately following the June 30th when his or her predecessor's term expires, and may be reelected by a vote of two-thirds (2/3) of the Trustees then serving for additional consecutive 2-year terms in accordance with section 1001.71(4), Florida Statutes.

Section 4.3 VACANCY DURING TERM - In the event of a vacancy in the position of Chair or Vice Chair prior to the expiration of the two-year term of the incumbent, the vacancy shall be filled as provided in this Section. The Vice Chair then-serving, if any, shall fill the vacancy in and succeed to the position of Chair upon a vacancy in that position. If there is no Vice Chair then serving, the Board shall elect a successor to serve as Chair. The Board shall elect a new Vice Chair to fill a vacancy in that position. The person filling a vacancy in the unexpired term of Chair or Vice Chair shall serve for the following period:

- (a) If the vacancy occurs during the first six months of the first year of any two-year term, the person filling the vacancy shall serve for the remainder of the unexpired term.
- (b) If the vacancy occurs during the second six months of the first year of any two-year term, the person filling the vacancy shall serve for the remainder of those six months, plus two years beginning on the July 1 first occurring after the vacancy.
- (c) If the vacancy occurs in the first six months of the second year of any term, the person filling the vacancy shall serve for the remainder of the second year of the unexpired term, plus one year beginning on the July 1 first occurring after the vacancy.
- (d) If the vacancy occurs in the second six months of the second year of any term, the person filling the vacancy shall serve for the remainder of those six months, plus two years beginning on the July 1 first occurring after the vacancy.

In the event the filling of a vacancy during an unexpired term requires election of a successor, the Board shall elect the successor at a special meeting called by the Chair or Corporate Secretary for that purpose or at the next regular Board meeting, whichever occurs first.

A vacancy shall be deemed to occur upon the incapacity, death, resignation or removal of the incumbent. Incapacity (which includes abandonment) shall be deemed to occur when, for any reason and regardless of intent, the incumbent does not or cannot fulfill the material duties of the position for 30 consecutive days or 45 days total in any six-month period, unless the Board resolves not to treat such circumstances as a vacancy. Incapacity shall also occur upon the incumbent's acknowledgement in writing that he or she intends not to perform, or is or will be unable to perform, the material duties of the position for at least either of such period of days, unless the Board resolves not to treat such circumstances as a vacancy. Removal shall be deemed to occur upon the exercise of a legal right to remove the incumbent. The Corporate Secretary shall notify all Trustees upon the occurrence of a vacancy. If questioned, the Board's determination, made at a special meeting held for that purpose within 14 days after the Corporate Secretary's notice, shall be binding.

<p>University of North Florida</p>	<p>Article I Organization</p> <p>Section 6. Selection of Officers and Terms of Office - The Board shall elect a Chair and Vice-Chair from the appointed members at its first regular meeting after January 1. The Chair and Vice-Chair shall serve a 2-year term to begin immediately upon selection. The Chair and Vice-Chair shall be eligible for reselection for an additional consecutive 2-year term, except that for each additional consecutive term beyond two terms, by a two-thirds vote, the Board of Trustees may reselect the Chair for additional consecutive 2-year terms.</p> <p>Section 7. Vacancies - Vacancies in the Chair and Vice-Chair offices may be filled at any time by a majority vote of the members of the Board, but election or reelection shall normally take place at the Board's January meeting. Vacancies in the positions of committee Chair and committee Vice-Chair may be filled by appointment of the Chair of the Board at any time as may be necessary.</p>
<p>University of South Florida</p>	<p>Article I Organization</p> <p>C. Officers - The officers of the Board of Trustees are the Chair, Vice-Chair and the Corporate Secretary. The Chair and Vice-Chair shall each serve two-year terms to begin on July 1 following the election and concluding two years later on June 30 ("Term"). The Chair and Vice-Chair shall be elected by majority vote by the Board of Trustees within 30 (thirty) days of the expiration of the Term. Elected officers may serve for one additional consecutive 2-year term or until a successor is elected by majority vote, and for each additional consecutive term beyond two terms officers may be reelected by a two-thirds vote.</p> <p>In the event of a vacancy in the Chair and/or Vice Chair positions, an election will be held as soon as practical after the vacancy occurs to select a member of the Board, by a majority vote, to the applicable vacant position (s). A vacancy occurs upon the death, incapacity, resignation or removal of an Officer. The newly selected officer (s) will serve the remainder(s) of the Term of the vacating officer(s). The completion of a vacating officer's Term shall not limit a Trustee's eligibility to serve two consecutive 2-year terms by majority vote, and to serve each additional consecutive term beyond two terms by a two-thirds vote.</p>
<p>University of West Florida</p>	<p>Section 1.3 Power and Duties of Officers - The officers of the Board of Trustees are the chair, vice-chair, executive officer and corporate secretary.</p> <p>The chair and vice-chair shall be selected from the members appointed by the Governor or the Board of Governors by the Board of Trustees at the last regularly scheduled meeting of the calendar year for a two-year term to begin January 1. The chair and vice-chair may serve for one additional consecutive two-year term by majority vote, and for each additional consecutive term beyond two terms, may be reelected by a two-thirds vote</p> <p>Section 1.5 Chair Vacancy During Term - a permanent vacancy of the chair shall be filled by the then-serving vice chair for the remainder of the term. A permanent vacancy of the vice chair shall be filled for the remainder of the term by election of a majority vote of the members of the Board.</p>