

---

Budget ModeMaturity/Transformation/Readiness

Guardrails for the Future Model

Focus on E&G and Carryforward Funds

Future Recommendations included:

IncentiveBased Budgeting

Key Questions for Design

Incentive

great student experience and then succeed in finding jobs after graduation. They concluded with a plan for new faculty hiring and how that will help us move up in rankings in the future.

The trustees discussed the plan and getting into the top 100. They talked about the rankings and different ways to get there from the highlights of the presentation.

---



Dental School LBR

Engagement and Advocacy

Federal Priorities

Chair Levine introduced the search consultant Rod McDavis from AGB Consulting. Mr. McDavis spoke about the steps that go into running a presidential search. Those steps include:

Search Process

Committee Selection

Contacting Possible Candidates

Timeline

Responsibilities of the Board

Mr. David Kian, VP Legal Affairs, spoke about the new law on presidential candidates being confidential and exempt until the final interviews. Trustee Cane asked ~~who~~ who would be on the search committee. Chair Levine replied that the BOG regulations have committee criteria on who can be on the committee. He is still going over the criteria and who best can serve on it.

Chair Levine said after considering some candidates for interim president



Mr. Kian presented the item. Mr. Kian explained that in the 2020 and 2022 Florida legislative session,

