

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 29, 2018**

SUBJECT: Confirmation of Reappointment of the President for the University of South Florida

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Judy Genshaft as the president of the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board Regulation 1.001(5)(c); Section 1001.706, Florida Statutes.

BACKGROUND INFORMATION

Board Regulation 1.001(5)(c) requires renewals of presidential employment agreements to be confirmed by the Board of Governors.

On March 6, 2018, the Board of Trustees of the University of South Florida approved an amendment to Dr. Genshaft's employment contract, unanimously reappointing Dr. Genshaft to serve as the president of the University of South Florida. The reappointment extends the term of Dr. Genshaft's contract through June 30, 2019. Chair Brian Lamb is requesting confirmation of Dr. Genshaft's reappointment by the Board of Governors.

Highlights of Dr. Genshaft's leadership of the University of South Florida are included in the Board materials.

Supporting Documentation Included:

1. Letter from the University of South Florida Board of Trustees Chair
2. Leadership Highlights/ Summary of Key Contract Terms

Facilitators/Presenters: Ned Lautenbach, Chair, Board of Governors
Brian Lamb, Chair, University of South Florida Board of Trustees