



UNIVERSITY OF SOUTH FLORIDA
Board of Trustees

March 6, 2018

Ned Lautenbach, Chair
Florida Board of Governors
State University System of Florida
325 W. Gaines Street, Suite 1614
Tallahassee, Florida 32399-0400

Re: University of South Florida President, Dr. Judy Genshaft

Dear Chair Lautenbach:

Dr. Judy Genshaft has served as President of the University of South Florida (the "University") since July 1, 2000. The Florida Board of Governors ratified her earlier appointment and reappointments as president. Her current term of employment expires on June 30, 2018.

Dr. Genshaft's performance and dedication as the University's president has been outstanding. At its March 6, 2018 meeting, the University's Board of Trustees unanimously approved the attached "Presidential Contract" (the "Contract"), providing for her reappointment for a one year period commencing on July 1, 2018 and ending on June 30, 2019 on the terms and conditions described therein.

Pursuant to Section 1001.706(6)(a), Florida Statutes, the effectiveness of the Contract is subject to confirmation by the Board of Governors of President Genshaft's reappointment. Accordingly, on behalf of the University's Board of Trustees, I respectfully request that the Board of Governors confirm President Genshaft's reappointment.

Please do not hesitate to contact me or the University's Office of General Counsel if you have any questions or desire further information concerning this matter.

Sincerely

A handwritten signature in black ink, appearing to read "B. Lamb", with a long horizontal flourish extending to the right.

Brian Lamb, Chair
University of South Florida Board of Trustees

cc: Dr. Judy Genshaft