

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

SUBJECT: Confirmation of President for the University of Central Florida

PROPOSED BOARD ACTION

Confirm appointment of Dr. Dale Whittaker as the president of the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Board of Governors Regulation 1.001 University Boards of Trustees Powers and Duties; Section 7, Article IX, Florida Constitution.

BACKGROUND INFORMATION

On March 9, 2018, the Board of Trustees of the University of Central Florida selected Dr. Dale Whittaker to serve as the fifth president of the university. University of Central Florida Board of Trustees Chair Marcos Marchena requested confirmation of the appointment by the Board of Governors and provided a written description of the selection process and search criteria, the Curriculum Vitae of Dr. Dale Whittaker, and the proposed Employment Agreement.

Supporting Documentation Included:

1. Letter from University of Central Florida Board of Trustees Chair Marcos Marchena
2. Selection Process and Search Criteria
3. Curriculum Vitae of Dr. Dale Whittaker
4. Proposed Employment Agreement

Facilitators/Presenters:

Chair Ned Lautenbach
Mr. Marcos Marchena, Chair, University of Central Florida Board of Trustees