

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 28, 2018

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

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Mark Rosenberg as the president of Florida International University.

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 June __, 2018, the Board of Trustees of Florida International University approved an amendment to Dr. Rosenberg's employment contract, unanimously reappointing Dr. Rosenberg to serve as the president of Florida International University. The reappointment extends the term of Dr. Rosenberg's contract through August 3, 2020. Chair Claudia Puig is requesting confirmation of Dr. Rosenberg's reappointment by the Board of Governors.

Highlights of Dr. Rosenberg's leadership of Florida International University are included in the Board materials.

Supporting Documentation Included: 1. Letter from the Florida International University Board of Trustees Chair
2. Leadership Highlights/Contract Terms

Facilitators/Presenters: Ned Lautenbach, Chair, Board of Governors
Claudia Puig, Chair, Florida International University Board of Trustees