

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 13, 2018**

SUBJECT: Renewal of Chancellor's Employment Agreement

PROPOSED BOARD ACTION

Approval of renewal of Chancellor's Employment Agreement

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On August 31, 2017, the Board approved the renewal of the Chancellor's Employment Agreement for a one year term from January 1, 2018 to January 1, 2019.

Based on Chancellor Criser's exemplary performance, Chair Lautenbach is requesting renewal of the agreement for an additional one year term from January 1, 2019 to January 1, 2020, and a delegation of authority from the Board to execute the Employment Agreement on behalf of the Board. The terms of the agreement remain the same except that the Chancellor's total compensation has been adjusted to reflect an increase of approximately six percent.

Supporting Documentation Included: Employment Agreement

Facilitators/Presenters: Chair Ned Lautenbach