



**FLORIDA POLYTECHNIC
UNIVERSITY**

May 1, 2019
Mr. Ned C. Lautenbach, Chair
Florida Board of Governors
State University System of Florida
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400

Re: Florida Polytechnic University President, Dr. Randy K. Avent

Dear Chair Lautenbach,

Dr. Randy K. Avent is the inaugural President of Florida Polytechnic University and has served as such since July 7, 2014. Dr. Avent's current term of employment expires on July 6, 2019.

Dr. Avent's performance and dedication to the University is unmatched by any other. At its meeting on March 13, 2019, the University's Board of Trustees approved the attached "Amendment #2 to the President's Employment Agreement", providing for renewal of Dr. Avent's employment agreement for one year ending on July 7, 2020.

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

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

Sincerely,

A handwritten signature in blue ink that reads "Don Wilson".

Don Wilson, Chair
Florida Polytechnic University Board of Trustees

cc: Dr. Randy K. Avent