STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS June 13, 2019

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

PROPOSED BOARD ACTION

Confirm the reappointment of President John Thrasher as the president of Florida State 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 September 22, 2017, the Board of Trustees of Florida State University unanimously approved an amendment to President Thrasher's employment contract reappointing him to serve as the president of Florida State University for an additional year following the expiration of his initial contract term on November 10, 2019. The reappointment extends the term of President Thrasher's contract through November 10, 2020. Chair Ed Burr is requesting confirmation of President Thrasher's reappointment by the Board of Governors.

Highlights of President Thrasher's leadership of Florida State University and a summary of the contract terms are included in the Board materials.

Supporting Documentation Included:	1. Letter from the Florida State University Board of Trustees Chair with Leadership Highlights/Contract Terms
Facilitators/Presenters:	Ned Lautenbach, Chair, Board of Governors Ed Burr, Chair, Florida State University Board of Trustees