



Board of Trustees

June 6, 2016

Thomas G. Kuntz, Chair  
Florida Board of Governors  
State University System of Florida  
325 W. Gaines Street, Suite 1614  
Tallahassee, Florida 32399-0400

Dear Chair Kuntz:

Dr. John C. Hitt has served as President of the University of Central Florida since March 1, 1992. The Florida Board of Governors has ratified his appointment as president pursuant to the provisions of Section 5(c) of Board of Governors regulation 1.001.

Dr. Hitt's performance and dedication as the university's president has been outstanding. Proof of his performance is that UCF tied for first place in this year's performance-based funding review and is the only school in the State University System to finish among the top three schools since performance funding began four years ago.

The University of Central Florida's Board of Trustees at its May 31, 2016, meeting has approved his "Seventh Amended and Restated Employment Agreement," which is attached.

We understand that pursuant to Section 1001.706(6)(a), Florida Statutes, the Board of Governors shall confirm the presidential selection and reappointment by a university board of trustees as means of acknowledging that system cooperation is expected. Accordingly, we respectfully request that the Board of Governors confirm this reappointment.

Do not hesitate to contact me or the university's Office of General Counsel if you have any questions or desire any further information concerning this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marcos R. Marchena'.

Marcos R. Marchena, Chairman  
University of Central Florida Board of Trustees

c: Dr. John C. Hitt, President