

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 22, 2016

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

In November 2013, the Board appointed Mr. Marshall Criser III as Chancellor and authorized the then Vice Chair, Mr. Hosseini, to negotiate an employment agreement with Mr. Criser and to execute the agreement on behalf of the Board if the total compensation did not exceed the compensation set forth in the prior agreement with Chancellor Brogan. The resulting Employment Agreement is consistent with this delegation of authority and covers a three-year term from January 6, 2014 to January 6, 2017.

Based on Chancellor Criser's exemplary performance over the term of the Agreement, Chair Kuntz is seeking a similar delegation of authority from the Board to negotiate the terms of a renewed Employment Agreement with Chancellor Criser and to execute the Employment Agreement on behalf of the Board.

Supporting Documentation Included: None

Facilitators/Presenters: Chair Tom Kuntz