

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
March 30, 2017**

**SUBJECT: Consideration of Confirmation of President for Florida Gulf Coast University**

**PROPOSED BOARD ACTION**

Consider the confirmation of Dr. Michael V. Martin as president of Florida Gulf Coast University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulation 1.001  
University Boards of Trustees Powers and Duties

**BACKGROUND INFORMATION**

Sub-paragraph (5)(c ) of Regulation 1.001 provides that a university board of trustees shall select a president subject to confirmation by the Board of Governors. The candidate shall be required to appear before the Board of Governors for the confirmation.

On February 28, 2017, the Board of Trustees of Florida Gulf Coast University selected Dr. Michael V. Martin to serve as president of the university. Mr. Dudley Goodlette, the Chair of the Florida Gulf Coast University Board of Trustees, requested confirmation of Dr. Martin's selection by the Board of Governors.

Florida Gulf Coast University provided the following documents for review:

- (1) Letter from Florida Gulf Coast University Board of Trustees Chair,
- (2) Presidential Search Process and Criteria,
- (3) Position Announcement,
- (4) Candidate's Letter of Application,
- (5) Candidate's Curriculum Vitae, and
- (6) Summary of Key Contract Terms

The selection is pending confirmation by the Board of Governors.

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**Supporting Documentation Included:**

1. Letter from Florida Gulf Coast University Board of Trustees Chair,
2. Presidential Search Process and Criteria,
3. Position Announcement,
4. Candidate's Letter of Application,
5. Candidate's Curriculum Vitae,
6. Summary of Key Contract Terms

**Facilitators/Presenters:**

Mr. Thomas Kuntz, Chair, Board of Governors  
Mr. Dudley Goodlette, Chair, Florida Gulf Coast University Board of Trustees  
Dr. Michael V. Martin, Candidate