

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
August 31, 2017**

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

On September 22, 2016, the Board approved the renewal of the Chancellor's Employment Agreement for a one year term from January 1, 2017 to January 1, 2018.

Based on Chancellor Criser's exemplary performance, Chair Kuntz is requesting renewal of the agreement for an additional one year term from January 1, 2018 to January 1, 2019, and a delegation of authority from the Board to execute the Employment Agreement on behalf of the Board. The terms of the agreement remain the same except that the Chancellor's compensation has been adjusted to reflect an increase of approximately seven percent.

Supporting Documentation Included: Employment Agreement

Facilitators/Presenters: Chair Thomas G. Kuntz