

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 23, 2021

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

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Randy K. Avent as the president of Florida
Polytechnic 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 November 18, 2020, the Board of Trustees of Florida Polytechnic University
approved an amendment to Dr. Avent's employment contract, unanimously
reappointing Dr. Avent to serve as the president of Florida Polytechnic University. The
reappointment extends the term of Dr. Avent's contract through July 7, 2022. Chair
Cliff Otto is requesting confirmation of Dr. Avent's reappointment by the Board of
Governors.

Highlights of Dr. Avent's leadership of Florida Polytechnic University are included in the
Board materials.

Supporting Documentation Included: 1. Letter from the Florida Polytechnic
University Board of Trustees Chair
2. President Employment Agreements
3. Operational Goals 2020-2022

Facilitators/Presenters: Sydney Kitson, Chair, Board of Governors
Cliff Otto Chair, Florida Polytechnic
University Board of Trustees