STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

September 1, 2021

SUBJECT: Confirmation of the Reappointment of the President for Florida

Gulf Coast University

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Mike Martin as the president of Florida Gulf Coast 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 June 8, 2021 the Board of Trustees of Florida Gulf Coast University approved an amendment to Dr. Martin's employment contract, unanimously reappointing Dr. Martin to serve as the president of Florida Gulf Coast University. The reappointment extends the term of Dr. Martin's contract through December 31, 2022. Chair Blake Gable is requesting confirmation of Dr. Martin's reappointment by the Board of Governors.

Highlights of Dr. Martin's leadership of Florida Gulf Coast University are included in the Board materials.

Supporting Documentation Included: 1. Letter from the Florida Gulf Coast

University Board of Trustees Chair

2. President Employment Agreement

3. Operational Goals 2021-2023

Facilitators/Presenters: Sydney Kitson, Chair, Board of Governors

Blake Gable Chair, Florida Polytechnic

University Board of Trustees