

- Florida Gulf Coast University Board of Trustees

October 27, 2022

Mr. Brian Lamb, Chair Board of Governors State University System of Florida 325 West Gaines Street, Suite 1614 Tallahassee, Florida 32399-0400

Dear Chair Lamb,

On April 5, 2017, Florida Gulf Coast University Board of Trustees entered into an Employment Contract ("Contract") with Dr. Michael Martin. In that Contract, we agreed to pay Dr. Martin up to seven hundred thousand dollars (\$700,000.00) as a FOCUS Bonus upon his completion of five (5) years of employment, contingent upon the Board of Governors' approval of that bonus.

As Chair of the Florida Gulf Coast University Board of Trustees, I respectfully request the approval of Dr. Martin's FOCUS Bonus in the amount of seven hundred thousand dollars (\$700,000.00).

Please feel free to contact me if there are questions or if additional information is desired.

Sincerely,

Blake Gable

BL MM

Chair

c: Mr. Marshall Criser, Chancellor, State University System of Florida

Ms. Vikki Shirley, General Counsel, Board of Governors

Florida Gulf Coast University Board of Trustees

Dr. Michael V. Martin, President, Florida Gulf Coast University

