

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
January 25, 2023

**SUBJECT:** Extension of Employment Agreement of the President for Florida Gulf Coast University

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**PROPOSED BOARD ACTION**

Consider Confirmation of Extension of Employment Agreement 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 December 8, 2022, the Board of Trustees of Florida Gulf Coast University approved an amendment to Dr. Martin's employment agreement extending the agreement through June 30, 2023 or until a new president is confirmed. Chair Blake Gable is requesting confirmation of the extension of the agreement by the Board of Governors.

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**Supporting Documentation Included:** 1. Letter from the Florida Gulf Coast University Board of Trustees Chair  
2. Employment Agreement

**Facilitators/Presenters:** Brian Lamb, Chair, Board of Governors  
Ed Morton, Vice Chair, Florida Gulf Coast University Board of Trustees