STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

January 25, 2023

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 16, 2022, 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 6, 2024. 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 Agreement

3. Operational Goals 2023

Facilitators/Presenters: Brian Lamb, Chair, Board of Governors

Cliff Otto Chair, Florida Polytechnic

University Board of Trustees