STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

November 9, 2023

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

West Florida

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Martha Saunders as the president of the University of West Florida.

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 September 14, 2023, the Board of Trustees of the University of West Florida approved an amendment to Dr. Saunders' employment contract, unanimously reappointing Dr. Saunders to serve as the president of the University of West Florida. The reappointment extends the term of Dr. Saunders' contract through December 31, 2024. Chair Suzanne Lewis is requesting confirmation of Dr. Saunders' reappointment by the Board of Governors.

Highlights of Dr. Saunders' leadership of the University of West Florida are included in the Board materials.

Supporting Documentation Included: 1. Letter from the University of West Florida

Board of Trustees Chair with Leadership

Highlights

2. President's Employment Agreement

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

Suzanne Lewis, Chair, University of West

Florida Board of Trustees