

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 23, 2020

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

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Randy 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 May 20, 2020 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, 2021. Chair Don Wilson 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. Leadership Highlights/ Contract Terms

Facilitators/Presenters: Sydney Kitson, Chair, Board of Governors
Don Wilson, Chair, Florida Polytechnic University Board of Trustees