

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
August 29, 2019**

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

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Martha D. 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 June 19, 2019, 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, 2020. Chair Mort O'Sullivan 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
2. Leadership Highlights/Contract Terms

Facilitators/Presenters: Ned Lautenbach, Chair, Board of Governors
Mort O'Sullivan, Chair, University of West Florida Board of Trustees