

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

**SUBJECT:** Renewal of Chancellor's Employment Agreement

---

**PROPOSED BOARD ACTION**

Approval of renewal of Chancellor's Employment Agreement and delegation of authority to the Chair

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

On September 13, 2018, the Board approved the renewal of the Chancellor's Employment Agreement for a one year term from January 1, 2019 to January 1, 2020.

Based on Chancellor Criser's exemplary performance, Chair Lautenbach is requesting renewal of the agreement for an additional one year term from January 1, 2020 to January 1, 2021, and a delegation of authority from the Board to negotiate a revised compensation amount and to execute the Employment Agreement on behalf of the Board.

---

**Supporting Documentation Included:** None

**Facilitators/Presenters:** Chair Ned Lautenbach