

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 25, 2020**

SUBJECT: Confirmation of President for the University of Central Florida

PROPOSED BOARD ACTION

Confirm appointment of Dr. Alexander Cartwright as the president of the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Board of Governors Regulation 1.001 University Boards of Trustees Powers and Duties; Section 7, Article IX, Florida Constitution.

BACKGROUND INFORMATION

On March 20, 2020, the Board of Trustees of the University of Central Florida selected Dr. Alexander Cartwright to serve as the sixth president of the university. University of Central Florida Board of Trustees Chair Beverly Seay requested confirmation of the appointment by the Board of Governors and provided a written description of the selection process and search criteria, the Curriculum Vitae of Dr. Alexander Cartwright, and the proposed Employment Agreement.

Supporting Documentation Included:

1. Letter from the University of Central Florida Board of Trustees Chair Beverly Seay
2. Selection Process and Search Criteria
3. Curriculum Vitae of Dr. Alexander Cartwright
4. Proposed Employment Agreement

Facilitators/Presenters:

Chair Syd Kitson
Ms. Beverly Seay, Chair, University of Central Florida Board of Trustees