

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 16, 2020

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 August 29, 2019, the Board approved the renewal of the Chancellor's Employment Agreement for a one year term from January 1, 2020 to January 1, 2021.

Based on Chancellor Criser's exemplary performance, Chair Kitson is requesting renewal of the agreement for an additional one year term from January 1, 2021 to January 1, 2022, 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 Syd Kitson