



Item: PC: A-1

Wednesday, October 20, 2010

SUBJECT: Approval of President's Annual Goals and Objectives for FY 2010-2011

PROPOSED BOARD ACTION

Approval of the annual goals and objectives for the 2010-2011 fiscal year agreed upon by President Saunders and the BOT Chair in accordance with Section 3.2 of the President's Employment Agreement

BACKGROUND INFORMATION

President Saunders provided the BOT Chair with a list of proposed goals and objectives for fiscal year 2010-2011 prior to August 1, 2010 as required by Section 3.2 of the President's Employment Agreement. The goals presented are based upon the accountability process implemented pursuant to Florida law and the University's strategic plan. The BOT Chair has reviewed and discussed the proposed goals and objectives with President Saunders and recommends approval. After presentation and discussion, the Personnel and Compensation Committee voted to recommend that the BOT approve these proposed goals and objectives.

IMPLEMENTATION PLAN/DATE

Effective upon Board of Trustees approval.

FISCAL IMPLICATIONS

None.

Supporting Documentation: Proposed President's Annual Goals and Objectives for FY 2010-2011

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