

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board Meeting
January 30, 2025**

SUBJECT: Approval of University of Central Florida President’s Contract Extension

PROPOSED BOARD ACTION

Consider approval of UCF President Cartwright’s Contract Extension

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, 1001.706(6)(a) Florida Statute and Board of Governors Regulation 1.001(5)(d).

BACKGROUND INFORMATION

On December 5, 2024, the University of Central Florida Board of Trustees unanimously approved the attached “Second Amendment and Extension of Employment Agreement,” extending President Alexander N. Cartwright’s contractual term for one year, from April 13, 2025, through April 12, 2026, on the terms and conditions described therein, contingent upon the Florida Board of Governors Approval. Pursuant to Board of Governors regulation 1.001(5)(d), Chair Alex Martins requests Board confirmation of President Cartwright’s Contract 1-year reappointment.

Supporting Documentation Included:

Letter to Chair Lamb

Amended and Extended
Employment Agreement

Facilitators/Presenters:

Chair Lamb