

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 28, 2019**

SUBJECT: Confirmation of Reappointment of the President for Florida Atlantic University

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. John Kelly as the president of Florida Atlantic University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board Regulation 1.001(5)(c); Section 1001.706, Florida Statutes.

BACKGROUND INFORMATION

Board Regulation 1.001(5)(c) requires renewals of presidential employment agreements to be confirmed by the Board of Governors.

On January 29, 2019, the Board of Trustees of Florida Atlantic University approved an amendment to Dr. Kelly's employment contract, unanimously reappointing Dr. Kelly to serve as the president of Florida Atlantic University. The reappointment extends the term of Dr. Kelly's contract through February 29, 2020. Chair Anthony Barbar is requesting confirmation of Dr. Kelly's reappointment by the Board of Governors.

Highlights of Dr. Kelly's leadership of Florida Atlantic University are included in the Board materials.

Supporting Documentation Included: 1. Letter from the Florida Atlantic University Board of Trustees Chair
2. Leadership Highlights/Contract Terms

Facilitators/Presenters: Ned Lautenbach, Chair, Board of Governors
Anthony Barbar, Chair, Florida Atlantic University Board of Trustees