

October 18, 2021

Mr. Sydney Kitson, Chair Florida Board of Governors State University System of Florida 325 W. Gaines Street, Suite 1614 Tallahassee, FL 32399-0400

Re: Florida Atlantic President, Dr. John W. Kelly

Dear Chair Kitson,

On behalf of the Florida Atlantic University Board of Trustees, I am pleased to request the Board of Governors' approval of a one-year contract extension for FAU President Dr. John W. Kelly. The FAU Board has unanimously approved this extension. I am enclosing a copy of Dr. Kelly's annual evaluation, which the FAU Board also unanimously approved. That evaluation documents Dr. Kelly's continued outstanding leadership, particularly during the extraordinary challenges of the past year.

The FAU Board and Dr. Kelly propose to extend his employment agreement through October 31, 2022. Apart from this extension of the term, the agreement in all other respects is unchanged from his employment agreement that the Board of Governors approved last year. It continues to contain all of the terms and covenants that the Board of Governors requires in all SUS presidential contracts.

FAU respectfully requests that the Board of Governors approve this contract extension at its next meeting. Please do not hesitate to contact me if we can provide you any further information.

Sincerely,

Abdol Moabery, Chair

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Florida Atlantic University Board of Trustees

cc: Dr. John W. Kelly

Encl.