

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
November 9, 2022

**SUBJECT:** Extension of Employment Agreement of the President for Florida Atlantic University

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**PROPOSED BOARD ACTION**

Consider Confirmation of Extension of Employment Agreement 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 September 19, 2022, the Board of Trustees of Florida Atlantic University approved an amendment to Dr. Kelly's employment agreement extending the agreement through December 31, 2022 and designating Dr. Kelly as President Emeritus upon the conclusion of his term as President of Florida Atlantic University. Chair Brad Levine is requesting confirmation of the extension of the agreement by the Board of Governors.

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

**Facilitators/Presenters:** Brian Lamb, Chair, Board of Governors  
Brad Levine, Chair, Florida Atlantic University Board of Trustees