

**FAU**  

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**BOARD OF TRUSTEES**  
Florida Atlantic University

October 26, 2022

Mr. Marshall M. Criser III  
Chancellor  
Florida Board of Governors  
State University System of Florida  
325 W. Gaines Street, Suite 1614  
Tallahassee, FL 32399-0400

Re: Confirmation of Contract Extension for Florida Atlantic President Dr. John W. Kelly

Dear Chancellor Criser,

On behalf of the Florida Atlantic University Board of Trustees, I am pleased to request the Board of Governors' confirmation of a two-month contract extension for FAU President Dr. John W. Kelly. On September 19, 2022, the FAU Board unanimously approved this extension.

President Kelly's current employment agreement expires on October 31, 2022. This summer, Dr. Kelly decided to step down from the Presidency. He and I agreed that it was in the best interests of the University for Dr. Kelly to continue serving as President through December 31, 2022, after which he will assume a new position as University President Emeritus. The FAU Board agreed, and accordingly we propose to extend his employment agreement through December 31, 2022, and provide new provisions for his position following his term as President. A summary of the proposed changes is enclosed. Apart from these changes, the agreement in all other material 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 confirm this contract extension at its upcoming November meeting. Please do not hesitate to contact me if we can provide you any further information.

Sincerely,



Brad Levine  
Chair, Florida Atlantic University Board of Trustees

Cc: Dr. John W. Kelly

Encl.