January 5, 2023

Mr. Brian Lamb, Chair Board of Governors State University System of Florida 325 West Gaines Street, Suite 1614 Tallahassee, Florida 32399-0400

Dear Chair Lamb,

On December 8, 2022, The Florida Gulf Coast University Board of Trustees approved the extension of the Employment Contract ("Contract") with Dr. Michael Martin. This extension is to set to expire on June 30, 2023, or earlier if a Successor is selected by the Board of Trustees.

As Chair of the Florida Gulf Coast University Board of Trustees, I respectfully request the approval of the extension to Dr. Martin's Contract. Please feel free to contact me if there are questions or if additional information is desired.

Sincerely,

BIL NAL

Blake Gable Chair

 c: Mr. Raymond Rodrigues, Chancellor, State University System of Florida Ms. Vikki Shirley, General Counsel, Board of Governors Ms. Rachel Kamoutsas, General Counsel, Board of Governors Florida Gulf Coast University Board of Trustees Dr. Michael V. Martin, President, Florida Gulf Coast University

Enclosure