

Memo

To:Board of TrusteesFrom:Lori Kelley, Chair

Date: October 15, 2024

Re: Draft New Presidential Employment Agreement

As the Board of Trustees continues the process of hiring a new president, enclosed is a draft, proposed presidential employment agreement along with a redline comparison to the final agreement provided to the prior president. This draft is provided to the Board for discussion ahead of semi-finalist and later finalist candidate interviews and contract negotiation.