

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 Florida Atlantic Interim President Dr. Stacy Volnick

Dear Chancellor Criser,

On behalf of the Florida Atlantic University Board of Trustees, I am pleased to request the Board of Governors' confirmation of Dr. Stacy Volnick to serve as FAU's Interim President beginning January 1, 2023. On September 19, 2022, the FAU Board unanimously selected Dr. Volnick to serve as Interim President after President Kelly steps down from the role at the end of the year.

Dr. Volnick currently serves as FAU's Chief Operating Officer and Vice President for Administrative Affairs. She has been Vice President at FAU since 2012, during which time she also served as Interim Vice President for Financial Affairs, Interim Vice President for Institutional Advancement, and Interim Chief Inspector General. Prior to becoming Vice President, Dr. Volnick held a variety of increasingly responsible roles at FAU beginning in 1991. She also earned her Baccalaureate, Master's, and Doctor of Philosophy degrees from FAU. I cannot think of a person with more knowledge of the University than Dr. Volnick. The FAU Board knows we will not lose one drop of momentum with Dr. Volnick at the helm as we begin our nation-wide search for a permanent successor to Dr. Kelly.

FAU respectfully requests that the Board of Governors confirm Dr. Volnick's appointment as Interim President at its upcoming November meeting. I have enclosed a copy of her CV and a summary of her appointment contract terms for the Board's information. Please do not hesitate to contact me if we can provide you anything further.

Sincerely,

Brad Levine

Chair, Florida Atlantic University Board of Trustees

Encl.