STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

Audit and Compliance Committee December 14, 2023

SUBJECT: Review Results, FAU Presidential Selection Process

PROPOSED COMMITTEE ACTION

Discussion and approval of the recommendations from the review.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On July 7, 2023, Chancellor Ray Rodrigues communicated concerns to Florida Atlantic University's Board of Trustees' Chair, Brad Levine, related to the University's presidential selection process. Based on those concerns, and in consultation with the Chair of the Board of Governors Brian Lamb, Chancellor Rodrigues directed the suspension of the presidential search to provide an opportunity for the Board of Governors staff to obtain the facts around those concerns and other potential anomalies.

On July 10, 2023, Chancellor Rodrigues requested assistance from the Board of Governors' Office of Inspector General and Director of Compliance in reviewing the FAU presidential search process. Inspector General and Director of Compliance, Julie Leftheris, will provide Committee members with a summary of the results of the investigative review into the presidential selection process, which includes recommendations for the Committee's approval consideration.

Supporting Documentation Included:PowerPoint Presentation and OIGC Case No. 2024-001 Final

Report

Facilitators/Presenters:

Ms. Julie Leftheris