

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

January 24, 2024

SUBJECT: Extension of Employment Agreement of the Interim President for Florida Atlantic University

PROPOSED BOARD ACTION

Consider confirmation of the Extension of Employment Agreement for Dr. Stacy Volnick as the interim president of Florida Atlantic University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board Regulation 1.001; Section 1001.706, Florida Statutes.

BACKGROUND INFORMATION

Section 1001.706, Florida Statutes, requires the Board of Governors to confirm the presidential selection and reappointment by a university board of trustees. Board Regulation 1.001(5)(c) requires renewals of presidential employment agreements to be confirmed by the Board of Governors, and Regulation 1.001(5)(d) requires the selection of an interim president by a university board of trustees to be confirmed by the Board of Governors.

On November 14, 2023, the Board of Trustees of Florida Atlantic University approved extending Dr. Stacy Volnick's appointment as Interim President of FAU. Chair Brad Levine is requesting confirmation of the extension.

Supporting Documentation Included:

1. Letter from the FAU Board of Trustees Chair
2. Letter from FAU Board of Trustees Chair Levine to Dr. Volnick re Appointment
3. Summary of Terms
4. Dr. Volnick 2023 Evaluation

Facilitators/Presenters:

Brian Lamb, Chair, Board of Governors
Brad Levine, Chair, Florida Atlantic University Board of Trustees