

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
February 21, 2024

SUBJECT: Confirmation of Renewed Appointment of the Interim President for Florida Atlantic University

PROPOSED BOARD ACTION

Consider confirmation of 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 FAU Board of Trustees approved Dr. Volnick's renewed appointment, and on February 8, 2024, the FAU Board of Trustees approved Dr. Volnick's employment contract. Chair Bussani requests that the Board of Governors confirm Dr. Volnick's renewed appointment as Interim President of FAU.

Supporting Documentation Included:

1. Letter from the FAU Board of Trustees Chair
2. Dr. Volnick Employment Contract
3. Summary of Terms
4. Dr. Volnick 2023 Evaluation

Facilitators/Presenters:

Brian Lamb, Chair, Board of Governors
Piero Bussani, Chair, Florida Atlantic University Board of Trustees