



BOARD OF TRUSTEES
Florida Atlantic University

February 9, 2024

Mr. Raymond Rodrigues, Chancellor
Florida Board of Governors
State University System of Florida
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400

Re: Renewed Confirmation of Florida Atlantic University Interim President Dr. Stacy Volnick

Dear Chancellor Rodrigues,

On behalf of the Florida Atlantic University Board of Trustees and in accordance with Board of Governors Regulation 1.001(5)(d), I am pleased to submit FAU's request that the Board of Governors confirm the re-appointment of Dr. Stacy Volnick to continue serving as FAU's Interim President. The FAU Board approved Dr. Volnick's renewed appointment on November 14, 2023, and approved the Board of Governors' requested employment contract form on February 8, 2024.

Enclosed please find a copy of the approved contract as well as a summary of its terms. I am also enclosing a copy of Dr. Volnick's annual evaluation for 2023, which the FAU Board unanimously approved on November 14, 2023. It documents Dr. Volnick's outstanding performance as Interim President last year.

FAU respectfully requests that the Board of Governors confirm Dr. Volnick's renewed appointment as Interim President at its February 21, 2024, meeting. Thank you.

Sincerely,



Piero Bussani, Chair
Florida Atlantic University Board of Trustees

Encl.