

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Via Zoom
February 21, 2024
Full Board Meeting

Video or audio archives of the meetings of the Board of Governors and its committees are accessible at:

<https://thefloridachannel.org/videos/2-21-24-board-of-governors-meeting/>

1. Call to Order

The meeting began with Amanda calling the roll. Governors Lamb, Levine, Bell Barnett, Cerio, Frost, Haddock, Hitchcock, Lydecker, Mateer, Phalin, and Silagy were present. Quorum was met.

2. Chair's Remarks and Report to the Board

Chair Lamb stated that he had no additional comments and handed over the floor to the Chancellor.

3. Chancellor's Remarks and Report to the Board

Chancellor Rodrigues provided a legislative update and reported that the House and Senate had both passed their version of the budget. He then explained the next steps of the process.

4. Public Comment

No requests for public comment were made for this meeting.

5. Consideration of Confirmation of Renewed Appointment of the interim President for Florida Atlantic University

Chair Lamb introduced the next agenda item, the renewed appointment of the Interim President for Florida Atlantic University, Stacy Volnick. Chair Lamb introduced Stacy Volnick and Trustee Chair Bussani. Trustee Chair Bussani requested that the Board confirm the reappointment of Stacy Volnick as Interim President of Florida Atlantic University. He provided a summary of the process that the FAU Board of Trustees took to appoint Dr. Volnick as well as Dr. Volnick's accomplishments and leadership. Governor Lydecker moved for approval, and Governor Levine seconded the motion while also echoing the sentiments of Chair Lamb and Trustee Chair Bussani. Chair Lamb applauded Dr. Volnick's educational and professional history and expressed his thanks for Dr.

Volnick's public service. A vote was called for on the motion, and the vote was unanimously approved by the Board. Chair Lamb congratulated Dr. Volnick and then handed the floor to Dr. Volnick, who expressed her gratitude.

6. Consent Agenda Items for Approval

Chair Lamb pulled the minutes from the consent agenda to correct a scrivener's error. The Chair then called for a motion. The motion was made by Governor Phalin and properly seconded by Governor Mateer. None were opposed and the motion carried. The final item was introduced, the Nomination and Governance Committee report. Chair Lamb called for a motion for approval. The motion was made by Governor Mateer and seconded by Governor Levine. All were in favor; the motion passed.

7. Concluding Remarks and Adjournment

Chair Lamb adjourned the meeting.