

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
November 9, 2022

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

PROPOSED BOARD ACTION

Confirm the appointment of Dr. Stacy Volnick, as interim president of the Florida Atlantic University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Board of Governors Regulation 1.001(5)(d) provides for the Board of Governors to confirm the selection of an interim president appointed by a university board of trustees.

On September 20, 2022, the Board of Trustees of the Florida Atlantic University selected Dr. Stacy Volnick to serve as the interim president during the pendency of a presidential search to locate a new president for the university. Chair Brad Levine is requesting confirmation of Dr. Volnick's appointment as interim president by the Board of Governors. If confirmed, Dr. Volnick will start her term of office on January 1, 2023.

Supporting Documentation Included: 1. Letter from the Florida Atlantic University Board of Trustees Chair
2. Curriculum Vitae of Dr. Stacy Volnick
3. Summary of Key Contract Terms

Facilitators/Presenters: Chair Brian Lamb
Chair Brad Levine