

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Full Board Meeting  
October 18, 2024**

**SUBJECT:** Approval of FAU Interim President

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**PROPOSED BOARD ACTION**

Consider approval of FAU Interim President

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

On September 30, 2024, the Florida Atlantic University Board of Trustees unanimously approved the appointment of Dr. Stacy Volnick as Interim President from January 1, 2025, until the earlier of December 31, 2025 or the installation of a permanent president. In accordance with Board of Governors Regulation 1.001, the FAU Board of Trustees request Board approval of Dr. Volnick as Interim President of the University.

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**Supporting Documentation Included:**

Letter to Chair Lamb

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Interim Employment Agreement

Self-Performance Evaluation

Performance Evaluation

Summary of Agreement

**Facilitators/Presenters:**

Chair Lamb