

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Full Board Meeting
February 20, 2025**

SUBJECT: Approval of the Appointment of Interim President of Florida International University

PROPOSED BOARD ACTION

Consider approval of the appointment of the interim president of FIU

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Florida Constitution 7(d), Art. IX and BOG Reg. 1.001(5)(c)

BACKGROUND INFORMATION

On February 7, 2025, the Florida International University (FIU) Board of Trustees selected Mrs. Jeanette Nuñez to serve as Interim President effective February 17, 2025.

At the February 7th meeting, the FIU Board of Trustees determined that it was in the best interests of the university's continued success to delegate full presidential powers to Mrs. Jeanette Nuñez prior to her formal confirmation by the Board of Governors as permitted by Board of Governors Regulation 1.001(5)(c). Chair Roger Tovar will formally request confirmation of Interim President Nunez.

Supporting Documentation Included:

Letter to from Chair Tovar

Employment Agreement

Facilitators/Presenters:

Chair Lamb