BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
MARK B. ROSENBERG, CHANCELLOR

PRESS ADVISORY – OCTOBER 21, 2008
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Board of Governors’ Chancellor Search Committee
to meet October 27 by conference call

TALLAHASSEE – The Board of Governors’ Chancellor Search Committee will meet by conference call at 10 a.m. EDT Monday, October 27, 2008, to discuss plans and procedures of the committee’s work to find a replacement for the State University System’s outgoing chancellor, Mark B. Rosenberg. Carolyn King Roberts of Ocala, a member of the Board of Governors, is chair of the Chancellor Search Committee.

Dr. Rosenberg announced his resignation September 22. He will remain as Chancellor until February 2009, when he intends to return to Florida International University as a faculty member.

The dial-in number for Monday’s conference call is (888) 808-6959, and the conference code is 210-2562. The committee’s agenda is attached. Members of the media are asked to place their phones on mute, not on hold, so others on the call do not hear on-hold messages or music.

In addition to Carolyn King Roberts, other members are:
- Marshall M. Criser III, President AT&T Florida and chair of the board of directors of the Florida Chamber of Commerce.
- Dianna Morgan, chair of the Board of Trustees of the University of Florida.
- Rick Walsh, chair of the Board of Trustees of the University of Central Florida.
- Frank T. Brogan, president of Florida Atlantic University.
- Shane Strum, deputy chief of staff to Governor Charlie Crist.
- Arthur “AJ” Meyer of Florida International University, student representative on the Board of Governors.
- Dr. Judith L. Solano of the University of North Florida, faculty representative on the Board of Governors.
- John Dasburg of Miami, member of the Board of Governors.
- Charles B. Edwards of Fort Myers, member of the Board of Governors.
- Hector A. “Tico” Perez of Orlando, member of the Board of Governors.
- John W. Temple of Boca Raton, member of the Board of Governors.
- Ava L. Parker of Jacksonville, vice-chair of the Board of Governors.
- Sheila M. McDevitt of the Tampa Bay area, chair of the Board of Governors.

The Board of Governors is the constitutional body created by voters in 2002 to guide the State University System of Florida.

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AGENDA

Board of Governors, State University System of Florida
Chancellor Search Committee
October 27, 2008, 10:00 a.m.
By Telephone Conference Call
Tallahassee, Florida

Dial-in Number: (888) 808-6959
Conference Code: 210-2562

1. Call to Order and Welcome                                    Carolyn K. Roberts,
                                                                  Chair, Chancellor Search Committee

2. Charge to the Committee                                    Sheila M. McDevitt,
                                                                  Chair, Board of Governors

3. Discuss, Procedures for the Search                     Governor Roberts
   a. Timeframe
   b. Recruitment Process
   c. Leadership Transition

4. Committee Discussion                                     Governor Roberts

5. Concluding Remarks and Adjournment                     Governor Roberts