BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

September 27, 2007

SUBJECT: Ratification of President for Florida Gulf Coast University

PROPOSED ACTION

Ratify appointment of president at Florida Gulf Coast University as recommended by the Board of Trustees of Florida Gulf Coast University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Master Powers and Duties Statement, Board of Governors, Section 7, Article IX, Florida Constitution.

BACKGROUND INFORMATION

On August 25, 2007, the Board of Trustees of Florida Gulf Coast University selected Dr. Wilson G. Bradshaw to serve as the third president of the university.

The Trustees have provided a summary of the search process, curriculum vitae for the selected candidate, summary of the background/ reference checks, and a statement of how the candidate meets the needs of the University.

Supporting Documentation Included: Search Process and Criteria, Background and Reference Checks, Candidate's Curriculum Vitae, Statement of Eligibility, Search Timeline

Facilitators/Presenters: Mark Rosenberg, Chancellor, Board of Governors