

INDEX OF MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
UNIVERSITY OF CENTRAL FLORIDA
CAPE FLORIDA BALLROOM, STUDENT UNION
ORLANDO, FLORIDA
FEBRUARY 27, 2007

<u>ITEM</u>	<u>PAGE</u>
1. Approval, Presidential Selection Criteria, FGCU.....	1
2. Adjournment.....	2

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The Chair, Carolyn K. Roberts, convened the meeting of the Board of Governors in the Cape Florida Ballroom, Student Union, University of Central Florida, Orlando, Florida, at 9:45 a.m., February 27, 2007, with the following members present: Sheila McDevitt, Vice Chair; Commissioner Jeanine Blomberg; Ann Duncan; Charles Edwards; Frank Harrison; Dr. Stanley Marshall; Frank Martin; Lynn Pappas; and Gus Stavros. Dr. Arlen Chase and Ava Parker participated in the meeting by telephone.

1. Approval, Presidential Selection Criteria, FGCU

Mrs. Roberts said there was just one item for Board action, the approval of the Presidential Selection Criteria for the Presidential Search at Florida Gulf Coast University. She said that in accordance with the Board's Statement of Master Powers and Duties, presidential selection criteria must be approved by the Board of Governors. She welcomed Mr. Larry Hart, a member of the FGCU Board of Trustees, who was participating in the meeting by telephone.

Mr. Hart said the FGCU Board of Trustees hoped to move the presidential search without delay. He said there was great interest in this process within the Fort Myers community. He thanked the members of the Board of Governors for their support.

Mrs. Roberts congratulated the members of the FGCU Board of Trustees. She said they set an excellent example of a Board of Trustees working well and in the best interest of its university.

Mr. Edwards said the materials in the Agenda included the proposed selection criteria. He moved that the Board approve Florida Gulf Coast University's selection criteria for its next President, as presented. Ms. McDevitt seconded the motion, and members of the Board concurred.

2. Adjournment

Having no further business, the Chair adjourned the meeting of the Board of Governors, State University System of Florida, at 9:55 a.m., February 27, 2007.

Carolyn K. Roberts,
Chair

Mary-Anne Bestebreurtje,
Corporate Secretary