

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
March 29, 2007**

SUBJECT: Ratification of President for Florida Agricultural & Mechanical University

PROPOSED BOARD ACTION

Ratify appointment of president at Florida Agricultural & Mechanical University as recommended by Florida Agricultural & Mechanical University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

On February 1, 2007, the Board of Trustees of Florida Agricultural & Mechanical University selected Dr. James Ammons to serve as President of the University.

The University has provided a summary of the selection process, a resume for the selected candidate, summary of 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 Resume, Statement of Eligibility, Search Timeline

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