

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
February 27, 2007**

**SUBJECT:** Approval of Presidential Selection Criteria for Florida Gulf Coast University

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**PROPOSED BOARD ACTION**

Approval of the Florida Gulf Coast University's selection criteria for the next President.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

At its meeting on January 31, 2007, the Florida Gulf Coast University Board of Trustees presented the Presidential Search and Screening Committee with a charge, a set of instructions, and a Statement of Leadership Qualities for selecting the next President of Florida Gulf Coast University. Pursuant to the Board's Master Powers and Duties, presidential selection criteria must be approved by the Board of Governors.

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**Supporting Documentation Included:** Criteria to be used to select Florida Gulf Coast University President

**Facilitators/Presenters:** Interim President Richard Peggnetter