

FLORIDA BOARD OF GOVERNORS

January 25, 2007

SUBJECT: Ratification of Interim President for Florida Gulf Coast University

PROPOSED BOARD ACTION

Ratify appointment of Interim President at Florida Gulf Coast University as recommended by the FGCU Board of Trustees.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

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

BACKGROUND INFORMATION

Section II (6) of the Board of Governors' (BOG) Master Powers and Duties states that the BOG will:

Approve the policies and procedures of each constituent college and university governing their respective presidential search, including criteria used in the selection, appointment, and evaluation. The Board of Governors' ratification of the final candidate is required.

On January 17, 2007, the Florida Gulf Coast University Board of Trustees selected Dr. Richard Pegnetter to serve as interim president of the University, pending ratification by the BOG.

Dr. Pegnetter has served as the founding dean of the Lutgert College of Business since 1995, leading the college through a record-setting AACSB accreditation. He has been active in linking the University to the economic development community in Southwest Florida and has been a leader in forming FGCU's international initiatives.

The Florida Gulf Coast University Board of Trustees has appointed a Presidential Search and Selection Committee. Upon development and approval by the Board of Trustees of its policies and procedures governing the upcoming presidential selection process, the University will submit these procedures and policies to the BOG for approval.

Supporting Documentation Included: Curriculum Vitae of Dr. Richard Pegnetter.

Facilitators/Presenters: Chancellor Mark Rosenberg