

January 19, 2007

Sent Via: FedEx

The Honorable Carolyn K. Roberts, Chair  
Florida Board of Governors  
State University System of Florida  
325 West Gaines Street, Suite 1614  
Tallahassee, FL 32399

Re: Ratification of Interim President Appointment

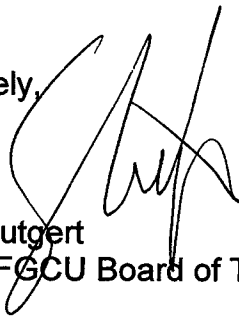
Dear Mrs. Roberts:

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 Board of Governors (BOG).

I hereby request that the BOG ratify this appointment at its upcoming meeting on January 24-25, 2007, at Florida Atlantic University. A proposed BOG agenda item and the curriculum vitae for Dr. Pegnetter are enclosed.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Scott Lutgert  
Chair, FGCU Board of Trustees

Enclosures

c: Dr. Richard Pegnetter, Interim President, FGCU

