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FLORIDA BOARD OF GOVERNORS
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
OCTOBER 26, 2005

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The Chair, Carolyn K. Roberts, convened the meeting of the Florida Board of Governors by telephone conference call, 1614 Turlington Building, Tallahassee, Florida, at 9:00 a.m., October 26, 2005, with the following members present: John Dasburg, Vice Chairman; René Albors; Akshay Desai; Dr. Stanley Marshall; Bill McCollum; Sheila McDevitt; Lynn Pappas; Ava Parker; Dr. Martha Peláez; Peter Rummell; and Chris Schoonover.

1. Selection of New Chancellor

Mrs. Roberts thanked the Board members for their participation in this important meeting. She noted that Hurricane Wilma had slammed into South Florida earlier in the week, causing several of the universities to close. She said she knew that FAU and FIU had suffered damage, but reports from those two universities were still vague and the extent of the damage unknown. She said the other universities stood ready to help in any way they could. She noted that several of the Board members were unable to participate in the call because of lost power and phone service.

Mrs. Roberts reported that she had asked Mr. Rummell to chair the Chancellor Search Committee. She thanked him for his excellent leadership of the Committee. She said he had outlined a process for the search that was effective and appropriate. The Committee had considered more than 20 candidates for the position of Chancellor as the Board acted to implement fully its Constitutional mandate.

Mr. Rummell extended his thanks to the Committee and to Board staff. He said it had been interesting to conduct this search "in the sunshine." He said he was satisfied with the process, and beyond delighted with the candidate. He said he was pleased to report that the Committee had unanimously recommended that Dr. Mark B. Rosenberg, currently Provost at Florida International University, be the next Chancellor of the State University System. Mr. Albors seconded the motion.

Mr. McCollum extended his congratulations to Mr. Rummell and the Committee for an excellent job. He said Dr. Rosenberg would be an outstanding Chancellor. Dr. Marshall also congratulated Mr. Rummell and thanked him for his leadership of this search. He said Dr. Rosenberg was an outstanding choice, both with his academic credentials and his years of administrative leadership at FIU.

Mrs. Roberts inquired of the Corporate Secretary whether she had heard from any of the Board members who were not able to participate in the call. Ms. Bestebreurtje said Ms. Moll had emailed that she thought Dr. Rosenberg would be an

excellent Chancellor and that she enthusiastically supported him. In addition, Commissioner Winn said that Dr. Rosenberg had given excellent leadership to the Department's Articulation Coordinating Committee and that he respected him. He had said Dr. Rosenberg had his unequivocal support.

Members of the Board voted unanimously to approve the selection of Dr. Mark B. Rosenberg as the next Chancellor.

Mr. Dasburg inquired about the effective starting date for Dr. Rosenberg. Mrs. Roberts said she had asked Mr. Rummell to handle the final details of the compensation package and the starting date. Mr. Dasburg said the Chancellor was needed as quickly as possible. Mr. Rummell agreed.

2. Adjournment

Having no further business, the Chair adjourned the telephone conference call meeting of the Florida Board of Governors at 9:15 a.m., October 26, 2005.

Carolyn K. Roberts,
Chair

Mary-Anne Bestebreurtje,
Corporate Secretary