

## **FLORIDA BOARD OF GOVERNORS**

September 15, 2005

**SUBJECT: Status Report of Florida Board of Governors Chancellor Search Committee**

### **PROPOSED BOARD ACTION**

Receive report and act on any recommendations.

### **AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Constitutional Amendment establishing the Board of Governors.

### **BACKGROUND INFORMATION**

The Chancellor Search Committee has been meeting by conference call to address the Board of Governors Chair Roberts charge to conduct a search for a new Chancellor to replace former Chancellor Debra Austin who has assumed the position of Provost and Vice President of Academic Affairs at Florida A&M University.

The members of the Chancellor Search Committee appointed by Chair Roberts are:

- Peter S. Rummell of Jacksonville, chairman
- Sheila M. McDevitt of Tampa
- Dr. Zachariah P. Zachariah of Fort Lauderdale
- Ava L. Parker of Jacksonville
- John Dasburg of Miami (vice chair of the BOG)
- Dr. Martha Peláez of Miami (FIU professor / faculty representative on the BOG)
- Carolyn K. Roberts of Ocala (chair of the BOG)

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**Supporting Documentation Included:** Qualifications statement and search process adopted at the August 25 conference call meeting of the committee and schedule of conference call meetings.

**Facilitators/Presenters:** Peter S. Rummell, Chairman of the Search Committee