Florida Gulf Coast University Board of Trustees
January 21, 2014

SUBJECT: Resolution of Appreciation for Trustee Scott Lutgert (FGCU Board of Trustees 2001 – 2013)

PROPOSED BOARD ACTION

Approve resolution

BACKGROUND INFORMATION

Trustee Scott Lutgert was a founding member of the Florida Gulf Coast University Board of Trustees in July 2001 and served through November 2013. Additionally, he was the Board’s Founding Chair, a position he held from July 2001 through January 2012.

The proposed Resolution is in appreciation for his extraordinary leadership and service to Florida Gulf Coast University and the Florida Gulf Coast University Board of Trustees.

Supporting Documentation Included: Resolution of Appreciation

Prepared by: Vice President and Chief of Staff Susan Evans

Legal Review: N/A

Submitted by: Chair Robbie Roepstorff and President Wilson Bradshaw
A Resolution of the
Florida Gulf Coast University Board of Trustees

WHEREAS, in 2001 there was created a new system of K-20 seamless education for the State of Florida, which included installation of the Florida Gulf Coast University Board of Trustees; and

WHEREAS, in 2001 Founding Trustee Scott Lutgert was named to the Florida Gulf Coast University Board of Trustees, a position he held through November 2013; and

WHEREAS, during this period Trustee Scott Lutgert was named the Board’s Founding Chair, and was subsequently re-elected by the Board for additional terms as Chair, a position he held for 10 years; and

WHEREAS, with great distinction Founding Trustee and Chair Scott Lutgert led the Florida Gulf Coast University Board of Trustees during a period of time signified by tremendous growth in a multitude of areas, including: student enrollment; campus development; faculty and staff; academic degree programs; student organizations; intercollegiate athletics; student housing, and service to Southwest Florida and the State of Florida – as well as other significant FGCU events including a move to NCAA Division I athletics, and a presidential search and transition;

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for Founding Trustee and Chair Scott Lutgert’s outstanding leadership and service, and wishes to recognize his extraordinary and longstanding commitment to Florida Gulf Coast University and its students of today and for generations to come.

DULY ADOPTED THIS 21st DAY OF JANUARY IN THE YEAR 2014.

SIGNED:

Robbie B. Roepstorff
Chair, Florida Gulf Coast University Board of Trustees