Florida Gulf Coast University Board of Trustees  
April 21, 2015

**SUBJECT:** Resolution of Appreciation for Outgoing Trustee Ann Hamilton

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**PROPOSED BOARD ACTION**

Approve resolution

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**BACKGROUND INFORMATION**

Trustee Ann Hamilton was appointed as a member of the Florida Gulf Coast University Board of Trustees in January 2010 and served to March 2015. The resolution is in appreciation for her leadership and service to Florida Gulf Coast University and the Florida Gulf Coast University Board of Trustees.

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**Supporting Documentation Included:** Resolution of Appreciation

**Prepared by:** Vice President and Chief of Staff Susan Evans

**Legal Review:** N/A

**Submitted by:** President Wilson G. 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 2010 Trustee Ann Hamilton was named to the Florida Gulf Coast University Board of Trustees, a position she held until 2015; and

WHEREAS, beginning in 2012 Trustee Ann Hamilton held the Board’s position of Chair of the Academic/Student/Faculty Affairs Committee and represented the Board on many occasions including as a longstanding member of the Faculty Excellence Awards Selection Committee; and

WHEREAS, Trustee Ann Hamilton served with great distinction on the Florida Gulf Coast University Board of Trustees for five years – a period of time signified by Florida Gulf Coast University’s tremendous development and advancement, including with student enrollment; campus development for buildings and facilities; faculty and staff; academic degree programs; intercollegiate athletics; student organizations and activities; residential housing for students, and community outreach to the Southwest Florida region and the State of Florida;

WHEREAS, Trustee Ann Hamilton’s service to Florida Gulf Coast University carries on the legacy of her father, the late W. Thomas “Tommy” Howard, and her mother, the late Mary Frances Howard, whose efforts starting in the early 1990s to secure and support a state university in Southwest Florida were key to the creation of Florida Gulf Coast University;

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for Trustee Ann Hamilton’s outstanding service, and wishes to recognize her commitment to Florida Gulf Coast University’s students of today and for generations to come.

DULY ADOPTED THIS 21st DAY OF APRIL IN THE YEAR 2015.

SIGNED:

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