Florida Gulf Coast University Board of Trustees  
January 17, 2011

SUBJECT: Resolution of Appreciation to Trustee Scott Lutgert for his Service as Founding Chair of the FGCU Board of Trustees (July 2001 – January 2012)

PROPOSED BOARD ACTION

Approve resolution

BACKGROUND INFORMATION

Trustee Scott Lutgert has been a member of the Florida Gulf Coast University Board of Trustees since its inception in July 2001, and he has served as the Board’s Chair since that time through successive re-elections by his peers. Trustee Lutgert’s term as Chair expires at the end of the Board’s January 2012 meeting, although his term as a member of the FGCU Board of Trustees does not then conclude. The proposed resolution is in appreciation for his leadership and service as the Board’s Chair from July 2001 through January 2012.

Supporting Documentation Included: Resolution of Appreciation

Prepared by: Chief of Staff & University Spokesperson Susan Evans

Legal Review: N/A

Submitted by: Vice Chair Larry Hart, 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 its inaugural Chair; and

WHEREAS, in 2001 Trustee Scott Lutgert was named to the Florida Gulf Coast University Board of Trustees and to the office of Chair; and

WHEREAS, Founding Chair Scott Lutgert was subsequently re-elected as Chair by the Florida Gulf Coast University Board of Trustees for additional terms, causing him to serve as the Board’s Chair for the period of July 2001 through January 2012; and

WHEREAS, Founding Chair Scott Lutgert has served with great distinction in this leadership position on the Florida Gulf Coast University Board of Trustees for more than 10 years – a period of time signified by tremendous growth in the University’s student enrollment; campus development for buildings and facilities; faculty and staff; inventory of academic degree programs; intercollegiate athletics including a move to NCAA Division I membership; student organizations and activities; residential housing for students, and community outreach and service to the Southwest Florida region and the State of Florida;

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

DULY ADOPTED THIS 17th DAY OF JANUARY IN THE YEAR 2012.
SIGNED:

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Larry Hart, Vice Chair
Florida Gulf Coast University Board of Trustees