

ITEM: 4

**Florida Gulf Coast University Board of Trustees
June 16, 2009**

SUBJECT: Resolution of Appreciation to Ex-Officio Trustee Peter Sulick

PROPOSED BOARD ACTION

Approve resolution

BACKGROUND INFORMATION

FGCU Foundation Board of Directors Chair Peter Sulick served as an ex-officio member of the FGCU Board of Trustees for 2008-2009. The proposed resolution is in appreciation for his service.

Supporting Documentation Included: Resolution of Appreciation

Prepared by: Vice President for University Advancement Steve Magiera

Legal Review by: N/A

Submitted by: President Wilson G. Bradshaw

A Resolution of the Florida Gulf Coast University Board of Trustees

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

WHEREAS, the Florida Gulf Coast University Foundation was established to act as a direct support organization of Florida Gulf Coast University to advance the educational mission of the University by securing private gifts and donations; and

WHEREAS, Peter Sulick served as Chairperson of the Florida Gulf Coast University Foundation for 2008-2009, thereby causing him to be appointed as liaison to the Florida Gulf Coast University Board of Trustees; and

WHEREAS, in this capacity Peter Sulick served with great distinction on the Florida Gulf Coast University Board of Trustees for 2008-2009.

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees, on behalf of the faculty, staff and students of today and for generations to come, wishes to express appreciation for Peter Sulick's outstanding service and to recognize his leadership of the Florida Gulf Coast Foundation Board of Directors, which raised over \$10 million during his tenure as Chairperson.

DULY ADOPTED THIS 16TH DAY OF JUNE IN THE YEAR 2009.

SIGNED:

**Scott F. Lutgert, Chair
Florida Gulf Coast University Board of Trustees**