

ITEM: 3

**Florida Gulf Coast University Board of Trustees
September 15, 2009**

SUBJECT: Resolution of Appreciation to Trustee Halcyon St. Hill

PROPOSED BOARD ACTION

Approve resolution

BACKGROUND INFORMATION

FGCU Faculty Senate President Halcyon St. Hill served on the Florida Gulf Coast University Board of Trustees from July 2007 through July 2009. The proposed resolution is in appreciation for her service.

Supporting Documentation Included: Resolution of Appreciation

Prepared by: Chief of Staff & University Spokesperson Susan Evans

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 the Florida Legislature and Governor Jeb Bush 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 January of 2003 the President of each state university Faculty Senate was constitutionally appointed as a trustee for his or her respective university; and

WHEREAS, Dr. Halcyon St. Hill was elected by her peers for two terms July 2007 through July 2009 as President of the Florida Gulf Coast University Faculty Senate, thereby causing her to be appointed to the Florida Gulf Coast University Board of Trustees; and

WHEREAS, Dr. Halcyon St. Hill served with great distinction on the Florida Gulf Coast University Board of Trustees as a representative of the Florida Gulf Coast University faculty,

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for Dr. Halcyon St. Hill'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 15th DAY OF SEPTEMBER IN THE YEAR 2009.
SIGNED:**

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