

ITEM: 5

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

SUBJECT: Resolution of Appreciation to Trustee David Lucas

PROPOSED BOARD ACTION

Approve resolution

BACKGROUND INFORMATION

Trustee David Lucas' service on the Florida Gulf Coast University Board of Trustees spans July 2001 to January 6, 2010. The proposed resolution is in appreciation for his service as a founding member of the FGCU Board of Trustees.

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, the Governor named David Lucas a member of this inaugural Florida Gulf Coast University Board of Trustees in 2001; and

WHEREAS, David Lucas held the position of Chair of the Board's Finance and Administration Committee; and

WHEREAS, David Lucas has served with great distinction as a founding trustee with his support for Florida Gulf Coast University's academic programs, campus development, student life, intercollegiate athletics, and mission for teaching, research and service; and

WHEREAS, David Lucas' term on the Florida Gulf Coast University Board of Trustees will end January 6, 2010,

NOW, THEREFORE BE IT RESOLVED that the Florida Gulf Coast University Board of Trustees wishes to express appreciation for David Lucas' outstanding service, and wishes to recognize his 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**