

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
May 7, 2009**

**SUBJECT:** Ratification of President for Florida International University

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**PROPOSED BOARD ACTION**

Ratify appointment of president at Florida International University as recommended by University Board of Trustees Florida International University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

BOG regulation 1.001, University Boards of Trustees Powers and Duties Section 7, Article IX, Florida Constitution.

**BACKGROUND INFORMATION**

On April 25, 2009, the Board of Trustees of Florida International University selected Dr. Mark Rosenberg, former Chancellor of the Board of Governors, to serve as President of the University.

The University has provided a summary of the selection process, a resume for the selected candidate, summary of background/reference checks, and a statement of how the candidate meets the needs of the University.

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**Supporting Documentation Included:** Search Process and Criteria, Background and Reference Checks, Candidate's Resume, Statement of Eligibility, Search Timeline; Miami Herald Editorial April 28, 2009 re selection of Mark Rosenberg

**Facilitators/Presenters:** Sheila McDevitt, Chair, BOG  
David Parker, Chair, FIU, BOT